

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
June 21, 2022**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:29 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: All Directors were present. There are two (2) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO and Michelle Eiler, AGPA.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Fawaz made a motion, seconded by Director Salters, and carried to accept the consent calendar which included minutes from the May 17, 2022, meeting, contracts, and cash disbursements for May.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz (1 st)	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier	X			
Lori Salters (2 nd)	X			
2 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): Included in the packet was a letter from CDFA regarding the additional funding leftover from the Targeted Support Program that was evenly distributed to all the fairs. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that it is a good board of directors. JB Dimick came down and met with them last week and has innovative ideas. The trucking, processing plants, videographer and AuctionTime online have all been contacted. The board did vote to have an advisory committee made up of community individuals that are involved in the auction/auction process that would meet throughout the year. No public comment.
- Junior Fair Board – There was no representative at the meeting. Their next meeting is this Friday, June 24th at 5:30 PM and they will be assisting at Pre-Fair on Saturday. No public comment.

FRIENDS OF THE FAIR: CEO Munson reported that President Finley, Director Allen, and himself met last week with Cory Middleton, Deb Baird, and Grace Bennett from Friends of the Fair to discuss some of the issues at hand. At the meeting the following was agreed upon: (1) FOF would immediately add a current board member to the Investment Committee; (2) The FOF Board Chair would be a signer on the Edward Jones account and the account would require two signatures (3) FOF would ask in writing and provide documentation to show the amount of money needed to cover their current tax burden so it could be paid from the interest earnings in the Edwards Jones account; and (4) No changes would be made to the original fair pledge agreement from the Lilly Foundation, and (5) Hold a membership meeting with elections and

bylaw revisions on the agenda that need to go before the membership. To date there has been no communication with the Lily Foundation and Edward Jones, nor any documentation received. The next regularly scheduled meeting is July 20, 2022. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Warming Center Proposal – There was no representation from the County or City at the meeting. There has been no communication since the last board meeting. No public comment.
- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported the CDFA attorney that was working on it moved to another department. F&E is trying to get an update on its status of the contract. No public comment.
- Transition Plan – CEO Munson reported that the governor is concentrating 100% on his campaign and so the transition plan has been put on hold. No public comment.
- 22/23 Property Insurance – CEO Munson reported that there is slight increase in the cost for the renewal. The property insurance policy was reviewed, and the board gave CEO Munson approval to proceed. No public comment.
- Board and Committee Meetings Dates & Times – It was determined that no changes will be made to the current meeting dates for all committees.

2022 FAIR (Information/Action):

- Lifetime Award Recipient – Director Allen made a motion, seconded by Director Hanna, and carried to award the Lifetime Award to Greta Hockaday for all her years of fair support.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (1 st)	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 nd)	X			
Darrin Mercier	X			
Lori Salters	X			
2 positions vacant				

No public comment.

- Beer Garden Concession – Concerns about the current relationship between the Siskiyou Golden Fairground and the Friends of the Fair were discussed by all board members. It was determined that the board needs to review the current contract for the beer garden at the July meeting. No public comment.

CEO REPORT (Information/Action): CEO Munson requested that the board review the menu options for the Sponsor BBQ. Board selected Caesar Salad with pasta, Strawberry Spinach Salad with almonds and French bread from Hot Lips Catering – Hot Lips will also provide staff. Reece Gomes will be cooking the meat which will be donated by Siskiyou Distributing. No public comment.

- Projects
 - CEO Munson reported the Public Safety Power Shutoff project is on hold until September. They have been having a tough time getting the switch gear and it is expected to arrive sometime in August. No public comment.

BOARD COMMENTS:

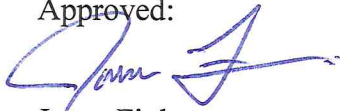
- Director Allen inquired about duties at the fair.

NEXT MEETING DATE: Director Fawaz made a motion, seconded by Director Burrone, and carried to change the next meeting date to Wednesday, July 6, 2022, at 5:30 PM.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone (2 nd)	X			
Brandon Fawaz (1 st)	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier	X			
Lori Salters	X			
2 positions vacant				

ADJOURNMENT: President Finley adjourned at 7:00 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary