

**10<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 20, 2023**

**CALL TO ORDER:** The 10<sup>th</sup> 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 with the exception of Director Kutzkey who called. 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 (Information/Action):** Director Mercier made a motion, seconded by Vice-President Fawaz and carried to accept the consent calendar which included minutes from the May 16, 2023, 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 (2 <sup>nd</sup> )	X			
Jason Finley	X			
Judd Hanna	X			
Chris Kutzkey				Absent
Darrin Mercier (1 <sup>st</sup> )	X			
2 positions vacant				

No public comment.

**CORRESPONDENCE (Information/Action):** None.

**COMMITTEE REPORTS (Informational/Action):**

- Junior Livestock Auction Committee – Director Mercier reported that the advisory committee meeting is scheduled for tomorrow night at 6:00 PM at 5 Mary’s Restaurant in Fort Jones. They are hoping to get feedback and open communication from those that assist in putting on the auction to continue to have the best auction. Regarding FOF, the California Attorney General has approved JLAC as the non-profit to receive the monies currently at Edward Jones in the FOF account. No public comment.
- Junior Fair Board – CEO Munson reported that they had a good meeting, Nancy Duncan the previous Home Arts Department Supervisor was the speaker. They are looking into traveling to another fair (Jackson County or State Fair) to learn more about the operations of a fair. No public comment.

**BUSINESS REPORT & INFORMATION (Information/Action):**

Superior Accomplishment Gift or Cash Award Recommendation - Director Allen made a motion, seconded by Director Hanna and carried to approve the following policy, “The 10<sup>th</sup> District Agricultural Association Board of Directors encourages the CEO to reward sustained superior accomplishment by using the State of California – Department of Human Resources from STD. 278 (Superior Accomplishment Gift of Cash Award Recommendation) to reward permanent employees.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of
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				Abstaining
Monet Allen (1 <sup>st</sup> )	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna (2 <sup>nd</sup> )	X			
Chris Kutzkey				Absent
Darrin Mercier	X			
2 positions vacant				

No public comment.

**2023 FAIR (Information/Action):**

- Market Steer Show Changes (for 2024) – A letter was received on behalf of several beef industry individuals regarding changing the current Junior Market Steer show to a Junior Market Beef Show. This would allow market heifers to show in that class with the steers. CEO Munson reported that most fairs currently do this, and it is done in all other species. Vice President Fawaz made a motion, seconded by Director Mercier and carried to provide an equal opportunity show for beef starting with the 2024 Siskiyou Golden Fair.

• Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen	X			
Alyssa Burrone	X			
Brandon Fawaz (1 <sup>st</sup> )	X			
Jason Finley	X			
Judd Hanna	X			
Chris Kutzkey				Absent
Darrin Mercier (2 <sup>nd</sup> )	X			
2 positions vacant				

No public comment.

**CEO REPORT (Information/Action):** CEO Munson gave an update on the AIR Rodeo and Concert that took place the first weekend in June. The event was good, the organization and staffing could have had some improvement and as with all events in Siskiyou County – publicity is a problem. They did say that they liked our facility but were going to look at other venues that may be more cost effective. CEO Munson also reported that advertising for the fair (and all events) has become difficult with no radio and newspaper in the local area. We had been working with Jay Martin of Yreka News on Facebook to get information out, but he is no longer providing that service. CEO Munson will meet with Julie Brown, who currently runs our social media, on Wednesday and discuss further options to get information out to the public.

- Projects – CEO Munson reported the Floral Building HVAC system is running. Downey Heating & Cooling performed the work by using the original tubing and insulating it. The Broadband project began today, and they are hoping to be finished by Friday, June 24<sup>th</sup>. We did receive the \$100,000 from the State to cover the costs. The emergency paving project due to the sewer replacement has been completed between Buildings 1 and 2. CEO Munson said that even though the Exhibit Restroom project is on hold that it was suggested that we get the plans engineered for the project; we will then be ready to proceed when the funding does come available. Director Allen made a motion, seconded by Director Burrone and carried to approve CEO Munson to move forward on getting plans for the project within his delegated authority.

• Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (1 <sup>st</sup> )	X			
Alyssa Burrone (2 <sup>nd</sup> )	X			

Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna	X			
Chris Kutzkey				Absent
Darrin Mercier	X			
2 positions vacant				

**BOARD COMMENTS:** None

**AGENDA ITEMS FOR NEXT MEETING:** 2024 Speedway Operation.

**NEXT MEETING DATE:** The next meeting is scheduled for Tuesday, July 18, 2023, at 5:30 PM.

**ADJOURNMENT:** Meeting was adjourned at 6:19 PM.

Approved:



Jason Finley  
President

Attest:



Michelle Eiler  
Secretary