

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
July 21, 2020**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:30 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: All directors were present. There are four (4) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; Janae Scruggs, Friends of the Fair President; and Jacob & Kellie Hargett, Etna FFA.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the June 16, 2020 meeting, contracts and cash disbursements for June and the current financial report.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier	X			
Lori Salters	X			
4 positions vacant				

No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Bank Signers Policy – Director Hanna made a motion, seconded by Vice President Fawaz and carried to amend the current policy to include any payments over \$5,000 will require two (2) signatures. The policy will read: At the annual meeting, check signers will be reviewed and adjusted as necessary. Signers do not have to be the President and Vice President but do need to be approved by the Board. Any payments over \$5,000 will require two signatures.

• Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna	X			
Darrin Mercier	X			
Lori Salters	X			
4 positions vacant				

No public comment.

- Bank Account Current Signers – Director Mercier made a motion, seconded by Director Hanna and carried to approve President Finley, Director Salters and CEO Munson as signers on the following accounts: Banner Bank (checking and savings), Mechanics Bank (checking and CD), Tri Counties Bank (CD), LAIF (investment). Michelle Eiler, AGPA will have authority to inquire on all accounts.

• Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Brandon Fawaz	X			

Jason Finley	X			
Judd Hanna	X			
Darrin Mercier	X			
Lori Salters	X			
4 positions vacant				

No public comment.

- Transition Plan – A memorandum from Louie Brown, Jr. was passed out. This document discussed different options for the 10th DAA to transition to. After discussion it seemed that they all keep us tied to the state and not accomplishing the goals. A conference call/zoom meeting with the Antelope Valley Fair Manager, who has gone through a similar process, will be set up by CEO Munson. After that discussion the board will regroup. No public comment.
- COVID-19 Pandemic Update – Governor Newsom reverted back to no inside dining for restaurants and he is determining what food needs to be sold if there is alcohol available. Nothing specific effects the 10th DAA. No public comment.

CORRESPONDENCE (Information/Action): Included in the board packet is a letter from CFSA regarding 2020 Risk Fee Credit & Aged Accounts Receivable Policy; a letter from CDFA for Legal Services for DAA's; and a letter from CDFA regarding the AB75 Allocation for Affected Fairgrounds. No public comment.

FRIENDS OF THE FAIR: President Janae Scruggs reported that their next meeting is Monday at 5:30 PM in the Beer Garden. They will discuss how to support the 10th DAA and JLAC with the upcoming events. She said she would look into the possibility if they would be allowed to sell beer at the buyers' dinner. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that they met last week, and the main issue is with the beef, who will take it and getting it back. He said they are still working on some of the kinks and will have be scheduling another meeting in July. CEO Munson reported that the quote from 21st Century Entertainment for the auction livestreaming came in at \$4,500. No public comment.
- Junior Fair Board – CEO Munson reported that they have meeting on Monday at 5:00 PM. No public comment.

LIVESTOCK GRADING EVENT & AUCTION REPORT (Information/Action):

CEO Munson reported that the county requested we have outside professionals assisting with security. He received a quote for \$5,500. There was discussion about having the bred heifers go first on Friday and that would give time to break the steer classes. There was also a lot of discussion in regard to the swine on Sunday and how to make it go smoother. Jacob Hargett was going to look into bringing the school farm scale over, CEO Munson was going to talk with Tulelake about theirs and maybe we would be able to run two sides to get them unloaded, weighed and tagged faster. No public comment.

CEO REPORT (Information/Action):

- Events
 - Calendar of Events – CEO Munson reported the Siskiyou Golden Speedway and Yreka Outlaw Karts are still running events with no public. The Farmers Market continues to run on Wednesday and the Siskiyou Sidekicks have a horse show on August 1-2. No public comment.
- Projects
 - Winema Hall HVAC System – CEO Munson reported that the initial estimate in size was too small, but it should not affect the price quote. No public comment.

- Funding Issues – CEO Munson reported that CFA is still working on the funding in the 2020 Budget.
- WFA Chairman Report – CEO Munson reported that the 2021 WFA Convention has been cancelled but we are negotiating with the Anaheim Marriott to get out of our contract. No public comment.

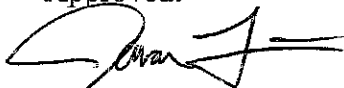
MATTERS OF INFORMATION:

- Board of Director Comments
 - Director Hanna thanked Cliff for the good job he is doing and he wanted to know what food would be at the event. CEO Munson let him know that the Cattlemen are hosting the buyers dinner and the Elks, Pony Espresso and maybe the ice cream truck will be on the grounds.
 - Vice President Fawaz thought that CalFIRE could have setup differently in the front parking lot.
 - President Finley said that he hopes we can have beer.
- Items Proposed for Next Board Meeting Agenda - none

NEXT MEETING DATE: The meeting is scheduled for Tuesday, August 18, 2020 at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 8:16 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary