

10th District Agricultural Association (10th DAA)
Siskiyou Golden Fairgrounds
1712 Fairlane Road, Yreka CA 96097
Phone: 530-842-2767 – Fax: 530-842-4724
Website: www.sisqfair.com Email: info@sisqfair.com



10th DAA BOARD MEETING NOTICE

The 10th DAA Board of Directors will be holding a regular monthly board meeting on
Tuesday, March 15, 2022, at 5:30 PM
Siskiyou Golden Fairgrounds Main Office/Board of Directors Room
1712 Fairlane Road, Yreka California

In accordance with the September 16, 2021, AB 361 law signed by Governor Newsom Executive Order N-29-20 has been extended to January 31, 2022. Directors may attend this meeting remotely without public notice of or access to their teleconference location.

Zoom:	Toll Free Number:	Meeting ID:	Pass Code:
https://us02web.zoom.us/j/2102101776?pwd=ODRTK0pTb3FCTklrWStUcUc1ZDVJZz09	1-669-900-9128	210 210 1776	1776

10th DAA BOARD OF DIRECTORS

Jason Finley, President
Judd Hanna, Director
Lori Salters, Director

Brandon Fawaz, Vice President
Darrin Mercier, Director

Cliff Munson, CEO/Fair Manager

Michelle Eiler, AGPA/Secretary

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to 10th DAA business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 PM on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and approved minutes will be available to the public during the meeting and on the 10th DAA website at www.sisqfair.com/about/board-staff/agendas.

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 10th DAA board or committee meeting, or in connection with any other activities on the grounds, may request assistance at the main office 1712 Fairlane Road, Yreka CA or call 530-842-2767. Requests should be made at least five (5) business days before the meeting to ensure availability of the requested accommodation.

The mission of the 10th District Agricultural Association/Siskiyou Golden Fairgrounds is to promote excellence in agricultural awareness and education through the Siskiyou Golden Fair and interim events under a financially sustainable model.

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MEETING NOTICE

The 10th DAA Board of Directors will be holding a regular monthly meeting on the third Tuesday of each month in the Main Office, Board of Directors Room on the grounds of the 10th DAA, unless otherwise posted.

10th DAA BOARD MEETING AGENDA

Tuesday, March 15, 2022, at 5:30 PM

1. **CALL TO ORDER:** President Finley
All matters noticed on this agenda may be considered for action. Items listed on this agenda may be considered in any order, at the direction of the chairperson. Any item not so noticed will not be considered or discussed. This agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available on the internet at: www.sisqfair.com.
2. **ROLL CALL OF DIRECTORS:**
3. **DECLARATION OF QUORUM (minimum of five directors must be present):**
4. **INTRODUCTION OF GUESTS AND STAFF:**
5. **PUBLIC COMMENT (for items not listed on the agenda):**
Speakers are allotted five (5) minutes. Speaker's time may be modified based on the number of public speakers. No speaker may cede their time to another speaker. Public comments on agenda items will be accepted during the meeting as items are addressed. Public comment on issues NOT on the current Agenda is allowed. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.
6. **CONSENT CALENDAR (Discussion/Action by Board):**
The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.
 - a. Monthly Review of February 15, 2022, Board Meeting Minutes
 - b. Monthly Review of Contracts for February
 - c. Monthly Review of Cash Disbursements for February
 - d. Monthly Review of the current Finance Reports
7. **CORRESPONDANCE:**
8. **COMMITTEE REPORTS (Informational/Action by Board):**

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The Board may take approval action on Committee Reports and New Committee Assignments.

- a. Junior Livestock Auction Committee (Dena Rizzardo, President)
 - i. Update since last meeting – dark until April
- b. Junior Fair Board (Kylie Daws, President)
 - i. Update since last meeting

9. FRIENDS OF THE FAIR REPORT (Informational/Action by Board):

- a. Update since last meeting

10. BUSINESS REPORT & INFORMATION (Informational/Action by Board):

- a. Discuss and Update/Approve Billboard Contract with Rain Rock Casino/Karuk Tribe
- b. Update on Fair Network Transition Plan

11. 2022 FAIR (Informational/Action by Board):

- a. Proposition 12; Discuss Matthew Libby’s suggestions and concerns

12. CEO REPORT (Informational/Action by Board):

- a. Events
 - i. Events on the Calendar (up to next board meeting) –
 - a. CalFire Silvertop Towers demonstration – 3/19
 - b. 4H/Siskiyou Sidekicks Horse Show – 3/19-3/20
 - c. Droneseed Conference – 3/30-3/31
 - d. Siskiyou Golden Speedway – 4/2 test & tune, 4/8 race
 - ii. Spring Fest Mother’s Day weekend (jackpot, carving exhibit, outdoor market, concert)
- b. Projects
 - i. Update on CCA Project – Fairgrounds Public Safety Power Shutoff (PSPS)

13. MATTERS OF INFORMATION:

- a. CEO Comments
- b. Board of Director Comments
- c. Staff Comments
- d. Items Proposed for Next Board Meeting

14. NEXT MEETING DATE: April 19, 2022, at 6:30 PM.

15. ADJOURNMENT: