

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS EMERGENCY MEETING
March 17, 2020**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:13 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz and Directors Hanna, Mercier and Salters were present; a quorum was established. Director Rizzardo called and is excused. There are three (3) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA and Nadine Hitson, Director of JLAC.

PUBLIC COMMENT: None.

COFID-19 PANADEMIC (Action by Board):

The following were handed out to the board for their review:

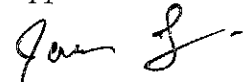
- The Executive Order N-25-20 (March 4, 2020)
- The California Department of Public Health Gathering Guidance (March 11, 2020)
- The California Department of Public Health Guidance for the Prevention of COVID-19 Transmission for Gathers (March 16, 2020)
- The California Department of Public Health Guidance for the Prevention of COVID-19 Transmission in Entertainment Venues (March 16, 2020)
- Order of the Siskiyou County Public Health Officer
- No public comment.

SCEHDULE OF EVENTS (Information/Action):

All March events and meetings have been cancelled at this time. CEO Munson will contact Barba Promotions/Siskiyou Golden Speedway and review the Governors and Siskiyou County recommendations in regards to the Test & Tune scheduled. If they proceed with the event, the renter will have to self-regulate and maintain no more than 50 participates at any one time. Most likely all April events and meetings will be cancelled before the end of the month. No public comment.

ADJOURNMENT: Meeting was adjourned at 6:22 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary