

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

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:31 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.

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 February 18, 2020 meeting, contracts and cash disbursements for February 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 | | | |
| Dena Rizzardo | | | X | absent |
| Lori Salters | X | | | |
| 3 positions vacant | | | | |

No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Office Activities – CEO Munson reported that the fairgrounds will be closed to the public starting tomorrow through April 3, 2020. People may call in, email and/or drop items off through the front door. No public comment.
- Grounds/Maintenance Activities – CEO Munson reported that the grounds are in good shape because we had been preparing for the Sportsmen’s Expo. Senior Maintenance Mike Luiz did find a broken waterline during his inspection of whether we could turn water on early or not. No public comment.
- Ethics Training Requirement - The training needs to be completed and the certificate turned into the office by April 1st. No public comment.

CORRESPONDENCE (Information/Action): The letter from AB1499 funding did not arrive but CEO Munson reported that we should receive some funding in approximately 4-6 weeks. A letter from CDFA regarding Recreational Vehicle Park Guidance was included in the packet. No public comment.

FRIENDS OF THE FAIR: CEO Munson reported that the meeting tomorrow has been cancelled. Director Mercier informed the board that another \$300,000 was donated and there is to be a financial meeting on March 26, 2020 to discuss investments. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Committee is dark. Nadine Hitson came to discuss the local funding of 4H. She expressed that 4H is a great organization and offers a lot but the lack of funding should not be taken from the livestock exhibitors. She said, and confirmed by Director Mercier, that this is JLAC issue and not a fair board issue. The next meeting is scheduled for April 16, 2020. No public comment.
- Junior Fair Board – The meeting scheduled for March 23rd has been cancelled. No public comment.

FAIR REPORT (Information/Action):

CEO Munson said that we are still planning on having a fair at this time but per many conference calls several fairs have already cancelled.

- Camping Procedure/Policy – The procedure worked good last year, and we will continue with the same process. Reminder that contracts are due in by April 1st. No public comment.
- Beer Bids/Booths Awarded – The beer bid committee reviewed the beer bids from the Hammond Ranch Firefighters Association and the Siskiyou County Farm Bureau. Director Hanna made a motion, seconded by Director Salters and carried to award the grandstand beer booth to the Siskiyou County Farm Bureau. Friends of the Fair will maintain the beer garden booth and both organizations will pay the price of \$255.00 per keg.

| • 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 | | | |
| Dena Rizzardo | | | X | absent |
| Lori Salters | X | | | |
| 3 positions vacant | | | | |

No public comment.

CEO REPORT (Information/Action):

- Events
 - Sportsmen’s Expo – CEO Munson reported that the event was cancelled due to the COVID-19 Pandemic.
 - Siskiyou Golden Jackpot – CEO Munson reported that we are still proceeding with the event at this time. The awards and buckles arrived today, and he is still pursuing partners.
 - Calendar of Events – The fairgrounds will be closed to the public through April 3rd.
- Projects
 - Winema Hall Upgrade – CEO Munson reported that the are finished with the Phase II of the Winema Hall Kitchen. There are just a few minor details to complete and then the building will be ready to rent.
 - Winema Hall HVAC System – CEO Munson reported that we received and returned the contract with CDFR approving the \$321,000 funding.
- Funding Issues – The AB1499 funding should be received within 4 to 6 weeks.
- WFA Chairman Report – CEO Munson reported that he has spent 90% of his time lately on the COVID-19 Pandemic.

MATTERS OF INFORMATION:

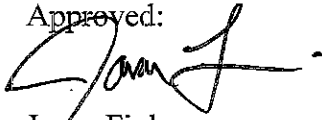
- CEO Comments – The strategic planning session prior to the April board meeting will be rescheduled to a later date.
- Board of Director Comments
 - Director Hanna said good job with all the chaos going on right now.
- Staff Comments – none

- Items Proposed for Next Board Meeting Agenda
 - Put all board member addresses on the agenda in case a teleconference meeting is to replace the actual meeting.
 - COVID-19 Update

NEXT MEETING DATE: The meeting is scheduled for Tuesday, April 21, 2020 at 6:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:12 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary