

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
May 17, 2022**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:31 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz, Director Allen, Director Burrone, Director Hanna and Director Mercier were present; Director Salters was excused. Dena Rizzardo, Glen Rizzardo and Nadine Hitson participated by Zoom. There are two (2) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA, Junior Fair Board Representatives Lexi Hamblin and Jersie Nowdesha, Siskiyou County Supervisor Nancy Ogren and Yreka City Manager Jason Ledbetter.

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 April 19, 2022, meeting, contracts and cash disbursements for April.

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

No public comment.

CORRESPONDENCE (Information/Action): None. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that the first board meeting with the new officers was very successful. Duties were separated and everyone is participating as a team. Montgomery Meats will not be participating this year but hopefully the Heffernan’s will. JB is still on board to assist at the auction. New officers: Darrin Mercier, President; Jeff Fowle, Vice-President, Jean Wood, Secretary and Jennifer Harrison, Treasurer. No public comment.
- Junior Fair Board – Lexi Hamblin and Jersie Nowdesha reported that they cleaned up at the Farm Bureau dinner, helped over the Mother’s Day weekend and their cow plop fundraiser was a success. At their last meeting they discussed potential fairs that they could visit. No public comment.

FRIENDS OF THE FAIR: There was no representative present, and the next meeting is tomorrow, March 18, 2022. CEO Munson reported that he received an agenda but received a revised agenda after talking with Deb Baird, FOF Secretary/Treasurer. There seems to be some confusion on the elected directors’ terms and several factors that shows they are not following the current bylaws. With several conversations and suggestions of setting up a meeting with the two parties, the conclusion is that they are unwilling or unable to find the time to work this issue out. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- CDFA Agreement #21-0468-000-SG – A motion was made by Vice President Fawaz, seconded by Director Burrone and carried to approve the CDFA Agreement #21-0468-000-SG and request the FY21/22 allocation be processed and sent to the 10th DAA.

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

No public comment.

- Homeless Shelter Options – Siskiyou County Supervisor Nancy Ogren and Yreka City Manager Jason Ledbetter presented their request for considering a partnership for a Warming Center. Mr. Ledbetter explained that this is a temporary solution while they continue to work on a permanent solution. They are trying to take a proactive approach to have a plan in place through collaboration that will address partner concerns and issues. The proposal included the City of Yreka commitment: a tent purchased by the city, one Yreka PD officer while the shelter is open, staff to put up and take down the tent each day. Siskiyou County commitment: bathrooms, garbage, two fully trained staff workers while open. The fairgrounds would just provide space in the north-east corner of the parking lot next to Hibbard Field. The Warming Center would only be provided during the cold season which most generally is November to February, and the determination of setting up would be a collaborate decision with all parties involved. It would be setup and torn down each time, not left up for the duration They have not ruled out any areas for the center but the fairgrounds is their first choice. Concerns of the 10th DAA Board of Directors are theft, law enforcement, individual’s placement after the Warming Center tears down, close proximity to Hibbard Field, effects on businesses in the nearby area, and the usage of the parking lot when the freeway closes. This item will continue to be researched and be placed on the June meeting agenda. No public comment.
- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported that the contract has been sent to DGS for approval and there has been no update on where it is at in their process. The item will stay on the agenda and CEO Munson will provide updates. No public comment.
- Transition Plan – CEO Munson reported that he just received the new memorandum and has not had time to review it. It is schedule to go to the Governors Office for approval. No public comment.
- Vehicle for CEO – CEO Munson reported that after his research and discussions with other fair managers, it is better for the fair to not purchase a separate vehicle. CEO Munson will make a greater effort to turn in mileage for reimbursement for all his travels in the county for work. No public comment.
- Board of Directors Meeting Time – Director Allen made a motion, seconded by Director Burrone and carried to change meeting times to 5:30 PM for all board meetings; Director Hanna opposed.

Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
Monet Allen (1 st)	X			
Alyssa Burrone (2 nd)	X			
Brandon Fawaz	X			
Jason Finley	X			
Judd Hanna		X		
Darrin Mercier	X			
Lori Salters				Absent

2 positions vacant				
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No public comment.

- Board Members attending Committee Meetings – Director Allen suggested that we have a sign-up sheet for committee meetings affiliated with the fair (FOF, JLAC). This would give different perceptions when that member reported back to the board, hopefully open communication between the parties as well as decrease the burden of attending so many different meetings. A sign-up sheet will be available prior to or at the next meeting. No public comment.

2022 FAIR (Information/Action):

- Blue Ribbon Recipient – After some discussion, Director Mercier made a motion, seconded by Director Burrone and carried to award the Blue-Ribbon plaque to Shasta Forest Products.

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

No public comment.

- Lifetime Pass Recipient – There was discussion of several deserving individuals and more time for consideration was asked by the board. The item will be placed on the next agenda. No public comment.
- RV Park & Camping Procedures – Clarification was discussed on the procedure for fairtime camping contracts, all questions were answered. No public comment.

CEO REPORT (Information/Action): CEO Munson reported that the events over Mother’s Day weekend went well even though weather was an issue. There were less sponsorships towards the carving competition as there have been in the past. Director Allen said that were some complaints about the KNF Wildflower Exhibit on Facebook; CEO Munson will look into it. Director Mercier isn’t sure if all the events fit together, and we should maybe look at separating them. CEO Munson reported that the FOF ran out of beer halfway through the music series so that deterred many people from staying. Overall, the net was approximately \$6,000 with all events combined. No public comment.

- Projects
 - CEO Munson reported the Public Safety Power Shutoff project should be getting ready to be installed. We received the first reimbursement and just issued another invoice for reimbursement of \$68,170.60, the 2nd installment. No public comment.
 - CEO Munson also reported that they have started work on the wash racks. The project has changed from the first plans that were reviewed; Cliff looked it over and it will be ok. Director Mercier said that there needs to be more control over projects that are done on the fairgrounds; more specifics and final approval by the CEO and Maintenance to make sure it is what is wanted.

BOARD COMMENTS:

- None

STAFF COMMENTS:

- Michelle welcomed Monet Allen and Alyssa Burrone to the board.

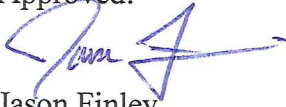
PROPOSED ITEMS FOR NEXT MEETING:

- Director Burrone would like to discuss the dates and times of meetings; they all seem to fall in the same week, and it is difficult to participate in them all.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, June 21, 2022, at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 8:46 PM.

Approved:

A handwritten signature in blue ink, appearing to read 'Jason Finley', with a long horizontal stroke extending to the right.

Jason Finley
President

Attest:

A handwritten signature in black ink, appearing to read 'Michelle Eiler', with a stylized, cursive script.

Michelle Eiler
Secretary