

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
November 23, 2021**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:22 PM by Vice President Fawaz.

ROLL CALL/DIRECTORS ABSENT: Vice President Fawaz, Director Mercier and Director Salters were present; President Finley and Director Hanna participated by phone. There are four (4) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO and Michelle Eiler, AGPA.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Hanna made a motion, seconded by Director Mercier and carried to accept the consent calendar which included minutes from the October 19, 2021 meeting, contracts and cash disbursements for October.

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

No public comment.

CORRESPONDENCE (Information/Action): Included in the board packet were a letter to Barba Promotions informing them that the current race contract would not be renewed; a letter from CDFA regarding the funds to be received from the Target Support Program; and a letter from Paul Maurer Shows terminating the current carnival contract. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Dark until April. No public comment.
- Junior Fair Board – Dark until January. No public comment.

FRIENDS OF THE FAIR: There was no representative present. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- 2022 Budget Approved – Director Mercier made a motion, seconded by Director Hanna and carried to accept the 2022 Budget as proposed by the budget committee and staff.

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

No public comment.

- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson and Director Mercier worked on revisions to the contract. Revisions were submitted to Rain Rock Casino and accepted; they want to move forward with the project. The next step is to submit the contract to the Department of General Services to be finalized.
- Transition Plan – CEO Munson reported that there was discussion at the Managers Conference earlier in the month. A power point presentation is scheduled to roll out next Tuesday to explain the plan in more detail. No public comment.
- January Board Meeting – Director Hanna made a motion, seconded by Director Salters and carried to move the January Board Meeting to January 11, 2022 from January 18th due to the WFA Convention being held the week of January 16-20, 2022.

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

No public comment.

- Auto & Kart Track Selection Committee – President Finley and Director Hanna were appointed to the Race Committee. RFP for both tracks are due by January 7, 2022. No public comment.

2022 FAIR (Information/Action):

- Carnival Selection Committee – CEO Munson reported that only one RFP was requested and that was by Brass Ring Amusements/Harry Mason. There is no need to have a committee and CEO Munson will be meeting with Mr. Mason in early December to tour the grounds and negotiate a contract. No public comment.
- Fair Theme - Director Hanna made a motion, seconded by President Finley and carried to accept “Red, White, and Blue in ‘22” as the 2022 fair theme submitted by Cecily Shaw-Scala.

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

No public comment.

CEO REPORT (Information/Action): CEO Munson announced that we received the funds in the amount of \$455,000 from the Target Support Program and deposited \$120,000 in each of the new bank accounts established. He has been in communication with the Governors Appointment Secretary regarding new board members; he is expecting an update tomorrow. He confirmed that all current directors would like to be renewed as well. He is going to process the Superior Accomplishment Gift or Cash Award Recommendation for both permanent employees in the amount of \$500 each. He also mentioned that due to it being outdated we will be purchasing a new copy machine for the office and the current one will be moved to the livestock office.

- Events
 - Outdoor Holiday Market – The event was held last Saturday, November 20th and all vendors seemed happy. It was a good show. No public comment.

- Projects
 - CEO Munson reported that the initial check to start on the Public Safety Power Shutoff project was issued. The total grant is \$70,305.45 and should be fairly easy to complete. No public comment.

BOARD COMMENTS:

- President Finley said good job on the budget.
- Director Hanna said thank you for the budget.
- Director Salters mentioned that she will need to zoom into the next board meeting.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, January 11, 2022 at 5:30 PM. The December meeting has been cancelled.

ADJOURNMENT: Meeting was adjourned at 5:53 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary