

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
October 19, 2021**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:34 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz, Director Hanna were present; Director Mercier and Director Salters participated by zoom. 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 Mercier made a motion, seconded by Director Hanna and carried to accept the consent calendar which included minutes from the September 21, 2021 meeting, contracts and cash disbursements for September.

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.

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

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – CEO Munson reported the committee meets this Thursday and then will be dark until April 2022. There has been some concern over the operations of the committee and elections will be held at the first meeting next year. No public comment.
- Junior Fair Board – CEO Munson reported there are 10 individuals on the board and their first meeting is next Monday, October 25th at 6:30 AM. No public comment.

FRIENDS OF THE FAIR: There was no representative present. CEO Munson reported that he received the agenda for the meeting tomorrow and Cory Middleton is now the president. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Budget Committee – President Finley appointed himself and Director Salters to work with staff on the 2022 Budget.
- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported that attorneys on both the casino and state side have left their positions. CEO Munson will work directly with the casino on negotiations and once agreed upon will resubmit the agreement to the state for approval. Director Mercier stated that the clause in Section 4, #3 Dispute Resolution/Limited Waiver of Sovereign Immunity B (page 14 of 15) should be revised to remove special and consequential in regards to damages. That sentence should read “The referee shall have no authority to award, any exemplary or punitive damages against either Party.” We should be able to receive monetary

damages. Another area of clarification may be that if there are damages why should it be limited to only the casino income.

- Rental Rates – Vice President Fawaz made a motion, including modification to the shower trailer fee, RV Park and Staff/Equipment fee wording and seconded by Director Hanna and carried to approve the new rental rates as presented to go into effect as of January 1, 2022.

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

No public comment.

- Transition Plan – CEO Munson reported that the draft white paper has been received and it will be presented at the Managers Conference in early November. The committee is forecasting a early 2022 roll out of the CAFÉ JPA. Prior to the first of the year, we will need to have the initial meeting for the nonprofit as well as discuss how to proceed in the community to appoint new board members. No public comment.
- CalFIRE Housing Contract - Director Hanna made a motion, seconded by Vice President Fawaz and carried to continue assisting CalFIRE with their housing needs; CEO Munson is able to negotiate the rate as long as it is not below the current amount.

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

No public comment.

- Speedway Operations for 2022 – After discussion of the 2021 season for both the auto and kart races and the current contracts, a RFP will be created and sent out soliciting 2022 bids to operate each track. Director Hanna made a motion, seconded by Director Salters and carried to produce RFP's for both auto and kart operations (separately) with only a few limiting terms.

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

No public comment.

2021 FAIR (Information/Action): An updated Fair Report was reviewed and with no additional comments. No public comment.

2022 FAIR (Information/Action):

- Livestock Animal Weights - Director Mercier made a motion, seconded by Director Hanna and carried to keep Heifer, Poultry Pens, Rabbits, Sheep, Swine and Turkeys weights the same but change Goats to 70-105 lbs and Steers to 1100-1550 to adjust to industry standards.

• 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.

- Grandstand Events – Discussion of holding grandstand events each night of the fair is a possibility and not to interfere with the two-day auction. CEO Munson will work with Danielle Lindler/Jefferson Resource Company on the music event; the Jefferson State Stampede about possibly moving days again; looking into the Talent Show on Sunday; and other possibilities. For budget purposes we will have no less than what we had in 2021. CEO Munson also reported that the current Destruction Derby promotor will not be returning next year, and the Rodeo Committee meets next Thursday, October 28th. No public comment.
- Farm Bureau Beer Concession Contract - Director Hanna made a motion, seconded by Director Mercier and carried to extend the Siskiyou County Farm Bureau Grandstand Beer Concession Contract to 2023 due to COVID-19 and not having a fair in 2020.

• 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.

CEO REPORT (Information/Action): He will be attending the CFA's Managers Conference in Sacramento November 1-4, 2021.

- Events
 - Yreka Outlaw Karts – CEO Munson reported that they are done for the year and he will make payments until the contract balance is paid in full. No public comment.
- Projects
 - CEO Munson reported that the grant was approved for the switch gear on certain buildings to generate power in case of a power outage. No public comment.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, November 23, 2021 at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:18 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary