

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
October 20, 2020**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:32 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz, Directors Hanna, Mercier and Salters were present. 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 Salters and carried to accept the consent calendar which included minutes from the September 15, 2020 meeting, contracts and cash disbursements for September, the current financial report and approval of the CDFA Grant Agreement #20-0541-000-SG.

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			
Lori Salters	X			
4 positions vacant				

No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Budget Committee – President Finley appointed himself and Director Salters to sit on the budget committee.
- Transition Plan – CEO Munson reported it is looking like one JPA will be formed to include all participating fairs. CFSA, CCA, WFA, etc. would be under the JPA as support of the industry. RCRC will be one of the founding members with 2 counties. The counties do not have control over the JPA they just agree to have their policies and procedures adopted to develop the JPA. The fairs would then form a non-profit for operations and join the JPA. CEO Munson is supposed to receive a plan in the next couple of weeks and it will be reviewed and will be on the County Supervisors agenda November 10th. No public comment.

CORRESPONDENCE (Information/Action): Included in the board packet is a CDFA letter regarding Fiscal Year 2020/2021 Funding for Fairs, a CDFA letter regarding Equine Medication and Monitoring Program and a Subpoena received from the Law Office of Michael Cogan for the Northcutt v. Siskiyou Motorsports Association Superior Court Case. No public comment.

FRIENDS OF THE FAIR: There was no representative at the meeting. CEO Munson said their next meeting will be held on October 26th. Director Mercier said that their account is looking good. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier said they are dark until April and they just have a few outstanding buyers left to collect from. No public comment.
- Junior Fair Board – Michelle Eiler said that their first meeting will be October 26th at 6:30 PM. No public comment.

LIVESTOCK GRADING EVENT & AUCTION REPORT (Information/Action):

CEO Munson stated again that it went very well. We had the best sale in the state per lot and species. The only issue was the heavy sifting by the judge, but it was a grading not a show. No public comment.

FAIR (Information/Action): The updated California Department of Public Health COVID-19 Industry Guidelines: Amusement Parks and Theme Parks was issued today and after discussion it was unanimous that we begin planning the 2021 annual fair and interim events. No public comment.

CEO REPORT (Information/Action):

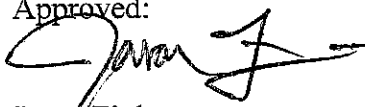
- Events
 - Calendar of Events – CEO Munson reported Barba Promotions has a few more races in the season, but they are behind on paying the utility fee. Yreka Outlaw Karts is going to do indoor kart racing starting in November. No public comment.
 - Outdoor Holiday Market – CEO Munson reported that we are getting a good response. We have 27 vendors already signed up. No public comment.
- Projects
 - Winema Hall HVAC System/SB 5 Project – CEO Munson reported that the paperwork for Pacific Power was completed and he has been pushing on CCA to get the project on schedule so it does not interfere with our spring and summer activities. No public comment.
- Funding Issues – CEO Munson reported that WFA has engaged with a lobbyist in Washington DC to work on getting the two Federal bills into the stimulus package. No public comment.
- WFA Chairman Report – CEO Munson reported they are continuing to work on a plan to reopen fairgrounds. The Managers Conference and the annual convention will both be 100% virtual. No public comment.

MATTERS OF INFORMATION: None at this time.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, November 17, 2020 at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:35 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary