

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
October 18, 2022**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 5:28 PM by Vice-President Fawaz.

ROLL CALL/DIRECTORS ABSENT: All directors were present except President Finley and Director Salters who called. There are two (2) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; Kevin Barba and Jennie Gardner representing Barba Promotions/Siskiyou Golden Speedway.

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 September 20, 2022 meeting, contracts and cash disbursements for September.

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

No public comment.

CORRESPONDENCE (Information/Action):

- A CDFA Letter from Michael Flores, Deputy Director of CDFA, inviting CEO Munson to an in-person Collaborative Exchange meeting on Thursday, October 20, 2022, in Sacramento. No public comment.
- Resignation Letter from Director Lori Salters, due to a permanent move from Siskiyou County, effective November 1, 2022. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that the two hogs have been replaced from the situation of miscommunication with the buyer. There is a meeting this Thursday and they will announce that JLAC will not require attendance at the meetings for an exhibitor to sell. There will be a mandatory meeting in July for exhibitors to sign up for auction duties and an informal meeting in October for input from the auction. No public comment.
- Junior Fair Board – There was no representative at the meeting. There were nine applications received for the 2022-2023 board. No public comment.

FRIENDS OF THE FAIR: There was no representative present. CEO Munson reported that they held their meeting yesterday at 4:00 PM and they only had the Fair Update listed on the agenda and everything else was in Closed Session. Director Mercier reported that their lawyer responded that after much consideration the Friends of the Fair reject the changes and encourage that the initial agreement be signed.

They are also requesting that the current check be turned over to them and that their expenses back to 2018 be paid for out of the Lily Foundation funds or they will terminate the contract immediately. Director Mercier reiterated that we would continue to work on the long-term investment with the Friends of the Fair for the benefit of the fair and fairgrounds. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson received the revised contract from DGS and forwarded it to Director Mercier to be reviewed. There are several items that have been removed from the previous version that had been approved by both the fairgrounds and the Karuk Tribe. CEO Munson is to inquire on what happened to the previous version. Director Mercier will provide CEO Munson with the items that have been changed so he can discuss with DGS. No public comment.
- Speedway Operations for 2023 – CEO Munson reported that the offer to the Barba Promotions/Siskiyou Golden Speedway for the same contract as 2022 for the 2023 season was declined. Kevin Barba, representative for the Siskiyou Golden Speedway said that the contract offer was fine except that they would need to hold races after the fair to cover their expenses. The memorial races are a big draw but they are hard to do during the regular season so those would be at the end. They would also like to hold more test and tunes. Vice President Fawaz appointed a committee of President Jason Finley and Director Hanna to work out the details and make a proposal to the board in November. No public comment.
- Fire/Emergency Services Policy – A draft policy was created and reviewed. Director Hanna made a motion, seconded by Director Allen and carried that the following policy is adopted by the 10th DAA Board of Directors: “The main purpose of the Association is to manage an annual fair as described in California Code. The 10th DAA Board of Directors’ Mission is to provide excellence in agricultural awareness and education through the Siskiyou Golden Fair and interim events under a financially sustainable model. In the event an emergency arises in Siskiyou County and a government agency seeks to take control or possession of the grounds at a time that would interfere with the preparation of or the conduct of the annual fair, a request in writing must be submitted to the Manager of the 10th DAA with all supporting documentation. The Manager will convene an emergency meeting of the 10th DAA Board of Directors to rule on the request. If circumstances have created a State of Emergency in Siskiyou County and a state agency provides written demand for the use of the fairgrounds pursuant to the State of Emergency Proclamation of directive, the Board of Directors will respectfully follow the request of the Governor to utilize the fairgrounds upon exploring whether alternate facilities are available and acceptable to the State to avoid disruption of the annual fair.”

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

No public comment.

- Budget Committee – Vice President Fawaz appointed Directors Allen and Burrone to serve on the 2023 Budget Committee. No public comment.

2023 FAIR (Information/Action):

- Theme & Paint the Fair Contest – After a motion on the table was retracted, the Board has directed staff to proceed with the normal contests so that the fair has a continued presence in the community. No public comment.
- Local Rules – After much discussion of and revisions to the local rules, they were approved to be finalized. The revisions were typing errors, rewording, consistency in the organization’s names and some removal of items. Director Mercier made a motion, seconded by Director Hanna and carried to accept the local rules for exhibitors with the changes discussed.

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

No public comment.

- Independent Exhibitor Program – After discussion of and revisions to the Independent Packet, Director Burrone made a motion, seconded by Director Hanna and carried to accept the Independent Exhibitor Packet with the changes discussed.

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

No public comment.

- Grandstand Events – Vice President Fawaz appointed President Finley and himself to a committee to work with CEO Munson on researching events and scheduling. No public comment.
- Fair Time Prices – Prices will be worked on during the budget process and the committee will bring their suggestions to the board. No public comment.

CEO REPORT (Information/Action): CEO Munson reported he will be attending the open forum in Sacramento the October 20, 2022 and will provide an update the Friday after. The last notification on the Floral Building Roof project was that they would be going out to bid in the 4th Quarter of 2022. CEO Munson sent another email to CCA for an update and has received no response. No public comment.

BOARD COMMENTS: None.

PROPOSED ITEMS FOR NEXT MEETING:

- Transition to JPA

NEXT MEETING DATE: Director Mercier made a motion, seconded by Director Allen and carried to change the meeting date to November 29, 2022, at 5:30 PM to have a quorum.


Board Member	Approved (yes vote)	Not Approved (no vote)	Abstained	Reason of Abstaining
--------------	---------------------	------------------------	-----------	----------------------

Monet Allen (2 nd)	X			
Alyssa Burrone	X			
Brandon Fawaz	X			
Jason Finley				Absent
Judd Hanna	X			
Darrin Mercier (1 st)	X			
Lori Salters				Absent
2 positions vacant				

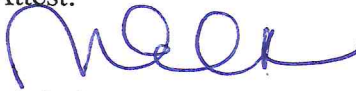
No public comment.

ADJOURNMENT: Meeting was adjourned at 8:02 PM.

Approved:


 Brandon Fawaz
 Vice-President

Attest:


 Michelle Eiler
 Secretary