

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
September 15, 2020**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:32 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz, Directors Hanna and Salters were present. Discussion of the passing of former CEO Ron Lillard took place until Director Mercier called into the meeting at 6:42 PM. There are four (4) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Michelle Eiler, AGPA; and Mike Luiz, Senior Maintenance Worker.

PUBLIC COMMENT: None.

CONSENT CALENDAR (Action by Board): Director Hanna made a motion, seconded by Director Salters and carried to accept the consent calendar which included minutes from the July 21, 2020 meeting, contracts and cash disbursements for July & August and the current financial report.

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):

- Transition Plan – CEO Munson reported that since the call with Dan Jacobs for clarification the Secretary of Ag and the selected fair committee had a phone meeting and discussed funding and the transitions of fairs. The Modoc model was discussed where the fairgrounds is run by the board with assistance from a nonprofit, but this model will not work for all size fairs. It was decided that we will continue to move towards a JPA and follow along with CFA to see what the group comes up with. No public comment.

CORRESPONDENCE (Information/Action): Included in the board packet is a note from Rebecca Desmond, CFSA regarding the cancellation of our fair and a Public Records request from the Law Office of Michael Cogan in regards to the Siskiyou Motor Speedway accident in June 2017. No public comment.

FRIENDS OF THE FAIR: There was no representative at the meeting. CEO Munson mentioned that Mike Luiz had brought some information about a USDA grant for a shower/laundry trailer. The grant would have to be submitted by the FOF because we are a state agency. CEO Munson will work with President Janae Scruggs on the grant submittal. The grant would cover 75% of the cost of the trailer; FOF may be interested in providing the other 25% as part of their support to the fairgrounds. No public comment.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier mentioned that there had been some spoilage of beef and JLAC had to replace some meat. There was also an issue of an online sale that

the individual “didn’t mean to purchase”; the board voted to hold the individual to the sale since it is about a three step process to actually bid on an animal. Overall, the auction was incredibly successful. No public comment.

- Junior Fair Board – Michelle Eiler mentioned that we are in the beginning stages of placing a new board. No public comment.

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

CEO Munson reported that the event went better than expected. The County Health Department felt we did a good job of social distancing, with only one complaint. There were a lot of compliments on how the event was setup and ran. With all the community support the auction prices were unbelievable. Director Salters was not at the event in person but watched through the online system and liked that feature. Director Mercier received good feedback from buyers, and they liked the multiple day auction. No public comment.

FAIR (Information/Action):

- Paul Maurer Shows Contract Amendment – Vice President Fawaz made a motion, seconded by Director Hanna and carried to amend the current 5-year contract with Paul Maurer Shows to extend an additional year since the fair was cancelled in 2020 due to COVID-19.

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.

CEO REPORT (Information/Action):

- Events
 - Calendar of Events – CEO Munson reported the Siskiyou Golden Speedway and Yreka Outlaw Karts are still running events with no public. The Farmers Market continues to run on Wednesday and the Siskiyou Sidekicks have a horse show on October 3-4. No public comment.
 - Holiday Gift Fair – CEO Munson mentioned that after some research and a plan approved by the Siskiyou County Public Health, we are going to host an Outdoor Holiday Market (in place of the Holiday Gift Fair) in November. No public comment.
- Projects
 - Winema Hall HVAC System/SB 5 Project – CEO Munson reported that CCA sent a project plan that extends into June 2021; CEO Munson emailed that the timeframe was not acceptable but has not heard back. Pacific Power sent an agreement to upgrade the power and that was forwarded to CCA. No public comment.
- Funding Issues – CEO Munson reported that they were once again promised that letters regarding the 1499 monies would be going out. We did receive the CFSA Revenue Protection Insurance Claim Refund of approximately \$32K. No public comment.
- WFA Chairman Report – CEO Munson reported there are two bills at the federal level trying to get through. They are working on a plan/protocol for all western fairs. No public comment.

MATTERS OF INFORMATION:

- CEO Comments – Even with the year 2020 has been, our financials are approximately \$26K in the black. We are currently being used as an animal evacuation center for the local fires. It is a possibility that we will be getting more animals in tomorrow.

- Board of Director Comments
 - Director Mercier was glad that we made it through the Livestock Grading Event, and it was successful. The grounds looked great.
 - Director Hanna said thanks to all for the Livestock Grading Event.
 - President Finley thought the event was awesome and the Junior Fair Board did a great job.
- Items Proposed for Next Board Meeting Agenda – none at this time.

NEXT MEETING DATE: The meeting is scheduled for Tuesday, October 20, 2020 at 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 7:17 PM.

Approved:



Jason Finley
President

Attest:



Michelle Eiler
Secretary