

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 19, 2022**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order at 6:31 PM by President Finley.

ROLL CALL/DIRECTORS ABSENT: President Finley, Vice President Fawaz, Director Mercier, Director Salters and Director Hanna were all present and newly appointed board members Director Allen and Director Burrone were welcomed and seated. There are two (2) vacant board positions.

INTRODUCTION OF GUESTS AND STAFF: Also present were Cliff Munson, CEO; Junior Livestock exhibitors and parents – Kristin and Kendra Lea, Teresa and Teagan Bennett, Matt Libby, Jenny and Kevin Gardner, Linda and Kendra Oliver, Shawna Hinton and Jaimie Whisnant.

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 February 15, 2022, meeting, contracts and cash disbursements for February and March.

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	X			
Lori Salters (1 st)	X			
Monet Allen	X			
Allysa Burrone	X			
2 positions vacant				

No public comment.

CORRESPONDENCE (Information/Action): Letter of Recommendation for Lifetime pass.

2022 FAIR (Information/Action): The 2022 Fair was moved to the front of the agenda for the guests in attendance. Matt Libby submitted a letter requesting multiple changes to the swine show. 1) creating 3 weight champions – light, middle and heavyweight. Discussion about actual numbers in each weight group, equity between market species left the market show as is for 2022. 2) Adding the local bred, born and owned class back into the 2022 market show. After much discussion between those in attendance and the board, it was determined that Siskiyou County Swine Breeders would be responsible for all costs incurred for the added class (\$700.00) and the class would be added back into the show. Director Fawaz made a motion to add the local bred and fed local class back into the 2022 fair with financial support from county breeders, seconded by Director Mercier and carried.

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

Allysa Burrone	X			
2 positions vacant				

Teresa Bennett addressed showmanship and was told that 2022 showmanship would follow pre-covid fair rules – Showmanship would be a separate class.

COMMITTEE REPORTS (Informational/Action):

- Junior Livestock Auction Committee – Director Mercier reported that the April 21st meeting will be the first for 2022. Per the bylaws it is director elections, and the directors will then elect the officers for 2022-23. No public comment.
- Junior Fair Board – There was no representative present. No public comment.

FRIENDS OF THE FAIR: There was no representative present, and the next meeting is tomorrow, April 21, 2022. No public comment.

BUSINESS REPORT & INFORMATION (Action by Board):

- Shawna Hinton announced that Shasta View 4-H would be hosting PreFair June 25, 2022, at the fairground. All species except hogs will be invited to come with animals and swine exhibitors would be welcome. Afternoon Quality Assurance class and lunch will be provided.
- Billboard Contract with Rain Rock Casino/Karuk Tribe – CEO Munson reported the contract is at the state level and awaiting approval. No public comment.
- Transition Plan – CEO Munson reported that the proposed JPA document was reviewed and sent back for changes. The next meeting is scheduled for May 2. No public comment.

CEO REPORT (Information/Action): CEO Munson reported Events

- Projects
 - CEO Munson reported the Public Safety Power Shutoff project has been awarded and the payment will be sent when AGPA Eiler returns.
- CEO Munson assisted with the Board Draw for fair time box seating – Director Mercier will be in the second half of box 1 with President Finley. Director Burrone will be in the second half of box 2 with VP Fawaz. Director Allen will be in Box 3. Directors Salters and Hanna will be in box 4.

CLOSED SESSION:

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a. Personnel Matters (Government Code Section 11126 (a)) – CEO Evaluation

ACTION FROM CLOSED SESSION:

Completion of 2022 CEO Evaluation

BOARD COMMENTS:

- Director Salters welcomed the new board members
- Director Hanna was happy we have new board members
- Director Mercier requested that we look into a vehicle for the CEO
- Directors Allen, Burrone & Fawaz – No Comment

STAFF COMMENTS: None

ITEMS PROPOSED FOR NEXT MEETING – Vehicle for CEO, RV Park Spaces

NEXT MEETING DATE: The meeting is scheduled for Tuesday, May 17, 2022, at 6:30 PM in the director’s room at the Siskiyou Golden Fairground.

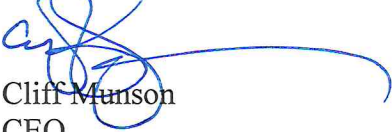
ADJOURNMENT: Meeting was adjourned at 8:40 PM.

Approved:



Jason Finley
President

Attest:



Cliff Munson
CEO