



BOARD MEETING NOTICE

30th District Agricultural Association Board of Directors Meeting

Tehama Room - Tehama District Fair
650 Antelope Boulevard, Red Bluff, California 96080

Tuesday, April 22, 2025 – 6:00 p.m.

Board of Directors

Mark Mulliner, President
Linda Durrer, Director
Shanna Long, Director

Pete Dagherret, Vice President
Jorge Lomeli, Director
Jennifer Torres, Director

Secretary-Treasurer:

Mandy Staley, CEO/General Manager

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 30th District Agricultural Association Board or Committee meetings, or in connection with other Tehama District Fair activities, may request assistance at the Tehama District Fair Office, 650 Antelope Blvd. Red Bluff, CA or by calling 530-527-5920. Requests should be made one (1) week in advance whenever possible.

Agenda is posted on the web at www.tehamadistrictfair.com

For more information regarding the agenda, please call Mandy Staley, 530-527-5920

TEHAMA DISTRICT FAIR - 30TH DISTRICT AGRICULTURAL ASSOCIATION
650 Antelope Blvd., Red Bluff, CA 96080 530-527-5920



BOARD OF DIRECTORS MEETING AGENDA

April 22, 2025

6:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL/APPROVAL OF EXCUSED ABSENCES** – President Mark Mulliner
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT:**
Speakers are to sign in and be recognized by the Board and are limited to three (3) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an item of business. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

AGENDA ACTION ITEMS

5. CORRESPONDENCE:

The Board may take approval action on Correspondence:

- a. CDFA Correspondence
- b. Fairs & Expositions Correspondence
- c. Western Fairs Association Correspondence
- d. CalPers Correspondence
- e. CFSA Correspondence
- f. Local Correspondence
 1. Carcass Contest

6. CONSENT CALENDAR:

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- a. Minutes, Regular Meeting – March 18, 2025
- b. Interim Rental Report – March 2025

7. FINANCIAL REPORTS:

- a. Approve Expenditures – February, March 2025
- b. Financial Statements – February, March 2025

8. NEW BUSINESS:

Action/Discussion Items:

- a. Outside Committees/Partners Updates
 - Junior Livestock Auction
 - Tehama Community Alliance
 - Red Bluff Round-Up
 - Red Bluff Bull & Gelding Sale
- b. Request for the FY24/25 allocation

9. CEO REPORT:

The Board may take approval action on the Manager's Report:

- a.) Update on Events
- b.) Update on Fair
- c.) Other (Informational/Action)

10. COMMITTEE REPORTS:

The Board may take approval action on Committee Reports and New Committee Assignments:

- a. Finance:** Mark Mulliner, Shanna Long -
Update on Current Financials
- b. Policy:** Jennifer Torres, Linda Durrer -
Update on Policies
- c. Buildings & Grounds:** Mark Mulliner, Pete Dagherret -
Update on Improvements/ Maintenance
- d. Strategic Planning:** Jorge Lomeli, Jennifer Torres
Update on Possible Strategic Planning
- e. Junior Livestock Auction:** Mark Mulliner, Pete Dagherret -
Update on Junior Livestock Auction

11. RECONVENE INTO OPEN SESSION:

Report of any action taken during Closed Session

12. ADJOURNMENT

NEXT MEETING:

May 20, 2025 at 6:00 PM