BOARD MEETING NOTICE

30th District Agricultural Association
Board of Directors Meeting

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

Tuesday, August 18, 2026 – 6:00 p.m.

Board of Directors

Mark Mulliner, President
Shanna Long, Vice President
Linda Durrer, Director
Jorge Lomeli, Director
Pete Dagorret, 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
August 18, 2026
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

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 – July 6, 2026
b. Interim Rental Report – July 2026

7. FINANCIAL REPORTS:
a. Approve Expenditures – March, April, May, June, July 2026
b. Financial Statements – March, April, May, June, July 2026

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. Red Bluff Round-Up Rental Agreement
c. FY25/26 Allocation Request

9. CEO REPORT:

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

a.) Update on Events
b.) 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 Dagorret -
Update on Improvements/ Maintenance

d. Strategic Planning: Jorge Lomeli, Jennifer Torres
Update on Possible Strategic Planning

e. Junior Livestock Auction: Mark Mulliner, Pete Dagorret -
Update on Junior Livestock Auction

11. RECONVENE INTO OPEN SESSION:

12. ADJOURNMENT

NEXT MEETING:
September 15, 2026 at 6:00 PM