



**BOARD MEETING NOTICE**

**30th District Agricultural Association  
Board of Directors Meeting**

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

**Tuesday, February 18, 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 30<sup>th</sup> 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](http://www.tehamadistrictfair.com)

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

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



## **BOARD OF DIRECTORS MEETING AGENDA**

**February 18, 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

**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 – January 14, 2025
- b. Interim Rental Report – January 2025

**7. FINANCIAL REPORTS:**

- a. Approve Expenditures – January 2025
- b. Financial Statements – January 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. Tehama District Fair Poultry Show & Dairy Cattle Show
- c. 2023 Audit Review
- d. 2024 STOP Report

**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. CLOSED SESSION:**

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

- a. Pending Litigation – Gov. Code Section 11126(e)(2)

**12. RECONVENE INTO OPEN SESSION:**

Report of any action taken during Closed Session

**13. ADJOURNMENT**

**NEXT MEETING:**

March 18, 2025 at 6:00 PM