10-A DISTRICT AGRICULTURAL ASSOCIATION
P.O. BOX 866- 800 SOUTH MAIN STREET
TULELAKE, CA96134
(530) 667-5312• Fax (530) 667-3944
Website: www.tbvfair.com
Notice given on 8/28/26

# BOARD MEETING NOTICE

The Board of Directors of the 10-A District Agricultural Association will be holding special fair-time board meetings during the duration of the 2026 annual fair.

- Wednesday – September 9th @ 5:15pm – Tulelake-Butte Valley Fair Office

Tulelake Butte Valley Fairgrounds Conference Room - 800 S. Main St. Tulelake, CA 96134

## BOARD OF DIRECTORS

Angela Sutton (President), Tracey Struble (Vice President)
Venancio Hernandez, Kathleen Luscombe, Crystal Hall

## STAFF

Nancy Sites, CEO; Dave Kandra, Sr. Maintenance Supervisor

## PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (10-A) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.
All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website atwww.tbvfair.com

AMERICANS WITH DISABILITIES ACTPursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 10-A District Agricultural Association Board or Committee meetings, or in connection with other Tulelake-Butte Valley Fair activities, may request assistance at the Tulelake-Butte Valley Fair Office, 800 South Main St., or by calling 530.667.5312, during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

The mission of the 10A District Agricultural Association is to provide a safe place for families to create lasting memories and new traditions. We preserve and showcase the rich history, heritage and innovations upon which our communities were built.

# 10A DAA Board Meeting Agenda

- Wednesday – September 9th @ 5:15pm – Tulelake-Butte Valley Fair Office

1. CALL TO ORDER: President Sutton
   All matters noticed on this agenda, in any category, may be considered for action. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the President. This agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available at www.tbvfair.com

2. ROLL CALL OF DIRECTORS and DECLARATION OF QUORUM

3. INTRODUCTION OF GUESTS & STAFF PRESENT

4. COMMUNITY RELATIONS/PUBLIC COMMENT: (5 minutes)
   *Speakers are limited to five (5) 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 a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.*

5. OLD BUSINESS: Board of Director Consideration/Action by board

6. NEW BUSINESS: Board of Director Consideration/Action on the following agenda items
- Fair Updates (security, admissions, operational)
- Livestock Updates
  Tulelake FFA Sheep Scratched Exhibitors' Participation in Showmanship

7. MATTERS OF INFORMATION:
   a. Director Statements:
   b. Staff Statements:
   c. Items to be added to the next meeting's agenda:

8. ADJOURNMENT

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