10-A DISTRICT AGRICULTURAL ASSOCIATION

800 SOUTH MAIN STREET TULELAKE, CA96134 (530) 667-5312 • Fax (530) 667-3944 Website: www.tbvfair.com Notice given on 01/05/2024

Jr. Fairboard Advisors Meeting Notice

The 10-A DAA Board of Directors will be holding a meeting of the Jr.

Fairboard Advisory Committee

Tuesday, January 16th, 2024 at 6:30 pm

Tulelake- Butte Valley Fair Office — Board Room

800 S. Main Street.

Tulelake, CA 96134

BOARD OF DIRECTORS

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

Jr. Fairboard Advisory Committee Members

Angela Sutton (Board Member), Crystal Fine (Board Member)

Destiney Huffman (Community Member)

STAFF

Nancy Sites, CEO; Megan Halousek, Office Manager; Dave Kandra, Sr. Maintenance Supervisor

PUBLIC PARTICIPATION

Pursuant 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.

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 Jr. Fairboard Advisors Meeting Agenda

Tuesday, January 16th, 2024 at 6:30 pm

1. <u>CALL TO ORDER</u>: Committee Chair

All members of the community and the Tulelake Butte Valley Fair Board are invited to attend this Jr. Fairboard Committee Meeting. Feedback on this committee would be greatly appreciated.

2. <u>INTRODUCTIONS</u>

3. NEW BUSINESS:

- Review Received Applications
- Vote on final Jr. Fair Board Members
- Finalize agenda for 1st Jr. Fair Board Meeting
- Determine who is eligible for officer positions
- Set our goals for their term

4. **Adjourn**

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