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 5/2/23

Policy Committee Meeting Notice

The 10-A DAA Board of Directors will be holding a meeting of the Policy Committee

Friday, May 19 at 9:00am
Tulelake Butte Valley Fairgrounds Conference Room
800 South Main St, Tulelake CA 96134

BOARD OF DIRECTORS

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

Policy Committee Members

Angela Sutton, Laura Schaad

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 Policy Committee Meeting Agenda

Friday May 19, 2023 at 9:00am

- 1. <u>CALL TO ORDER</u>: Committee Chair
- 2. NEW BUSINESS:
 - a. Contracting Policy Review
 - b. Livestock Policies Review
 - c. Free Ticket Policy
 - d. Credit Card Policy
 - e. Any other business pertaining to policy
- 3. **Adjourn**

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