

34th DISTRICT AGRICULTURAL ASSOCIATION

Modoc District Fairgrounds

PO Box 26 – 1 Center Street, Cedarville CA 96104

PHONE NUMBER: (530) 279-2315

EMAIL: modocfairgrounds@gmail.com

WEBSITE: modocfair.com

Board Meeting Notice

Thursday, September 9th, 2021: 6:00 p.m.

Four Seasons Building, Modoc District Fairgrounds

BOARD OF DIRECTORS

Kevin Kunkel (President), Diana Milton (Vice President), Tiffany Martinez (Treasurer), Claire Martin (Secretary), Brian Cain (Director), John McQuarrie (Director), Amy Carey (Director).

STAFF

Ignacio Sereno (Groundskeeper)

Pam Cavasso (Groundskeeper)

PUBLIC PARTICIPATION

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at modocfair.com

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at: (530) 279-2135

For more information concerning this meeting contact the fair office at (530) 279-2135

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Board Meeting Agenda

Thursday, September 9th, 2021: 6:00 p.m.

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

CALL TO ORDER – BOARD CHAIR KUNKEL

INTRODUCTION OF GUESTS

ROLL CALL VOTE

1. Declaration of Quorum
2. Approval of Absences

PUBLIC COMMENT:

While the Board values the participation of the public, the 34th DAA Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at www.cdfa.ca.gov/fairsandexpositions, under “Meetings”.

SURPRISE VALLEY FFA PRESENTATION

- Requesting the use of picnic tables and refuse bins for the Pig, Swig & Jig at the VFW

CAL/NEVA HISTORICAL ASSOCIATION REPORT

- 2021 Modoc District Fair debrief

MODOC HERITAGE FOUNDATION REPORT

- 2021 Modoc District Fair debrief

REVIEW AND APPROVE August 12TH 2021 BOARD MINUTES

REPORTS AND MATTERS OF INFORMATION

- Treasurer’s Report-*Director Martinez*
- Scheduling Report-*Director Milton*
 - 2021 Modoc District Fair debrief
- Maintenance Report-*Director Cain*
 - 2021 Modoc District Fair debrief
- Equipment Report-*Director McQuarrie*
- CEO Report-*Director Kunkel*

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- 2021 Modoc District Fair debrief
- Power Pole Fire
- Deferred Maintenance

NEW BUSINESS (*Discussion/Action by Board*):None

CLOSING COMMENTS

1. Director's Closing Comments
2. CEOs Closing Comments

TOPICS FOR THE NEXT AGENDA

- 1.
- 2.
3. Next Board Meeting: October 7th, 2021: Four Seasons Building, Modoc District Fairgrounds

ADJOURNMENT