

**MODOC DISTRICT FAIRGROUNDS  
34TH DISTRICT AGRICULTURAL ASSOCIATION**

PO BOX 26 - 1 CENTER STREET  
CEDARVILLE, CA 96104  
(530) 279-2315  
[www.modocfair.com](http://www.modocfair.com)

**MEETING DATE & LOCATION**

Thursday -June 25th, 2020 at 6:00 p.m.  
Niles Hotel (Cressler & Bonner Room), 304 South Main Street, Alturas California

**ALTERNATE MEETING LOCATION**

55182 Main Street, Fort Bidwell CA 96112

**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 (34th DAA) district business. Requests for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12th) business day 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. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 34th District Agricultural Association Board or Committee meetings, or in connection with other Modoc District Fair activities, may request assistance at the Modoc District Fair Office, 1 Center Street, Cedarville, CA or by calling (530) 279-2315. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice and Agenda are posted at [www.modocfair.com](http://www.modocfair.com). For additional information, contact the Modoc District Fair at [mdocfair@frontiernet.net](mailto:mdocfair@frontiernet.net) or (530) 279-2315.

**AGENDA FOR THURSDAY, June 25th, 2020**

**6:00 PM CALL TO ORDER**

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

**INTRODUCTION OF GUESTS**

**COMMUNITY RELATIONS/PUBLIC COMMENT** - 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.

## **MODOC HERITAGE FOUNDATION REPORT**

### **APPROVAL OF AGENDA**

### **CORRESPONDENCE**

**CONSENT AGENDA** (Action by the Board) All items on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item.

1. REVIEW/APPROVE May 7, 2020 Board Minutes

### **REPORTS/INFORMATION**

1. Treasurer/Financial Report: Working Budget Review & Quickbooks Update (Director Carey)
2. Contract/Scheduling Reports (Director Milton)
3. CEO Report (Director Kunkel)
4. Maintenance Operations Report (Director Cain)
5. Ad Hoc Committee Reports
  - a. Oktoberfest (Director Kunkel)
  - b. Modoc Heritage Foundation MOU (Directors McQuarrie/Crenshaw)
  - c. Modoc County MOU (Directors McQuarrie/Crenshaw)(Director Martinez recused)
  - d. Cal Fire MOU (Director Kunkel)

### **OLD BUSINESS**

1. CONSIDERATION/ACTION: Arena Rehabilitation (Directors Crenshaw/Kunkel)
2. CONSIDERATION/ACTION: Fire Safe Council Trailer Storage (Director Martinez)

### **NEW BUSINESS**

1. CONSIDERATION/ACTION: Addition of Director Martinez to bank account (Director Kunkel)
2. CONSIDERATION/ACTION: \$5000 donation to Del Mar Fair (Directors Martinez/Kunkel)
3. CONSIDERATION/ACTION: County contract for labor (Director Kunkel)
4. CONSIDERATION/ACTION: New roof and siding for 4 Seasons building (Director Kunkel)
5. CONSIDERATION/ACTION: AB 1499 funds to the LAIF account (Directors Carey/Kunkel)
6. CONSIDERATION/ACTION: Auction of unused items on grounds with Sheriff's Department (Director Kunkel)
7. CONSIDERATION/ACTION: Tennis Court/Basketball Court rehab (Directors Martinez/Kunkel)
8. CONSIDERATION/ACTION: Disposal of light fixtures at the quonset hut (Director Kunkel)

9. CONSIDERATION/ACTION: Purchase of new tables/chairs (Director Carey)
10. CONSIDERATION/ACTION: Non-Emergency events at the fairgrounds (Director Kunkel)
11. CONSIDERATION/ACTION: JAG work (Sheriff's Department inmates) on fairgrounds (Director Kunkel)
12. CONSIDERATION/ACTION: Fairgrounds Building Keys (Director Kunkel)
13. CONSIDERATION/ACTION: New Refrigerator for rental house (Director Kunkel)

## **MATTERS OF INFORMATION**

No discussion/debate by the board or the fair staff shall be permitted under the Matters of Information. No action will be taken on such a comment at this time, as law requires formal public notice prior to any action on a docket item.

1. Director Comments
2. Director Requests for next meeting
  - a. Ad Hoc Committee Reports
  - b.
  - c.
3. Next Board Meeting Information: Thursday, July 9th, 2020 (*location to be announced*).

## **ADJOURNMENT**

*POSTED AT MODOC DISTRICT FAIRGROUNDS OFFICE AND ONLINE JUNE 25th 2020.*