

**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 10th, 2021 at 6:00 p.m.

1 Center Street  
Cedarville, CA 96104

Zoom Meeting

<https://us05web.zoom.us/j/86274128778?pwd=QjF0aGdJWkgvRDVBNDRhcmU3WXI2Zz09>

Meeting ID: 862 7412 8778

Passcode: 483416

To Join By Phone

Phone Number: 1-669-900-9128

Meeting ID: 862 7412 8778 Passcode: 483416

**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 modocfairgrounds@gmail.com or (530) 279-2315.

**AGENDA FOR THURSDAY, JUNE 10, 2021**

**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.

**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 a 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**

1. Modoc Heritage Foundation 2021 Fair Budget in conformance with 34<sup>th</sup> DAA and MHF Memorandum of Understanding

## **APPROVAL OF AGENDA**

1. Approve June 10th, 2021 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 13th, 2021 Board Minutes

## **REPORTS/INFORMATION**

1. Treasurer/Financial Report-*Director Martinez*
2. Contract/Scheduling Report-*Director Milton*
3. Maintenance Operations Report-*Director Cain*
4. CEO Report-*Director Kunkel*
  - a. Fairgrounds employee update

## **AD HOC COMMITTEE REPORTS**

1. New Equipment Ad Hoc Committee

## **OLD BUSINESS**

## **NEW BUSINESS**

## **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.
  - b.
  - c.
3. Next Board Meeting Information: Thursday, July 8th, 2021.

## **ADJOURNMENT**

*POSTED AT MODOC DISTRICT FAIRGROUNDS OFFICE AND ONLINE JUNE 1, 2021.*