

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

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

MEETING DATE & LOCATION

Thursday - January 2, 2020 at 6:00 p.m.
Modoc District Fairgrounds - 1 Center Street, Cedarville, CA 96104

ALTERNATE MEETING LOCATION

1269 Vista Del Monte Drive, Mesquite, NV 89027

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. Request 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. For additional information, contact the Modoc District Fair at mdocfair@frontiernet.net or (530) 279-2315.

AGENDA FOR THURSDAY, JANUARY 2, 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 December 4, 2019 Board Minutes

REPORTS/INFORMATION

1. Treasurer/Financial Report: Working Budget Review (Director Carey)
2. Interim Volunteer Administrator Report (Director Sommer)
3. Maintenance Operations Report (Director Stephan)

OLD BUSINESS

1. CONSIDERATION/ACTION: Active Shooter Training (Director Kunkel)
2. CONSIDERATION/ACTION: Cockrell Lease (Directors Kunkel and Milton)

NEW BUSINESS

1. CONSIDERATION/ACTION: Election of Officers for the Modoc District Fairgrounds (Director Carey)
2. CONSIDERATION/ACTION: Permanent Logo for Fairgrounds (President Benner, MHF)
3. CONSIDERATION/ACTION: 2020 Modoc District Fair Dates (President Benner, MHF)
4. CONSIDERATION/ACTION: New Pavilion (Director White, MHF)
5. CONSIDERATION/ACTION: Contract Addendum with Checklist (Director Stephan)
6. CONSIDERATION/ACTION: Budget Meeting (Director Martinez)
7. CONSIDERATION/ACTION: Delegate Authority to Director Milton to approve contracts under \$3,000.00 (Director Carey)
8. CONSIDERATION/ACTION: Delegate Authority to All Directors to spend up to \$750.00 for maintenance, repair, office supplies, etc. (Director Carey)
9. CONSIDERATION/ACTION: Delegate Authority to Director Sommer to find a CPA or CFSA to review the 2018 financials up to \$4,000.00 (Director Carey)
10. CONSIDERATION/ACTION: Approval of LED Light Installation in 4 Seasons and Dance Hall (Director Carey)

11. CONSIDERATION/ACTION: Approval of 2020 Coverage of All Volunteers by Workmen's Comp Insurance (Director Carey)
12. CONSIDERATION/ACTION: Approval of 2020 Fair Dates (Director Carey)
13. CONSIDERATION/ACTION: Approval of change in propane provider from Amerigas to Ed Staub (Director Carey)
14. CONSIDERATION/ACTION: Approval of \$3,500.00 to CFSA for accounting (Director Carey)
15. CONSIDERATION/DISCUSSION: Budget Items (Director Carey)

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 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, February 6, 2020 at Modoc District Fairgrounds, 1 Center Street, Cedarville, CA 96104.

ADJOURNMENT

POSTED AT MODOC DISTRICT FAIRGROUNDS OFFICE, ONLINE AND AT POST OFFICE ON DECEMBER 19, 2019.