



## **BOARD MEETING NOTICE**

The 44th DAA Board of Directors regular monthly meeting is scheduled for:

Wednesday, August 25, 2021, at 6:00 p.m.

Colusa County Fair Board Room

1303 10th Street (Highway 20), Colusa, California

Website: [www.ColusaFairgrounds.com](http://www.ColusaFairgrounds.com)

Email: [CEO@ColusaCountyFair.com](mailto:CEO@ColusaCountyFair.com)

**Phone Line Access: 866-784-9947**

**Meeting ID: 4699900 Passcode: 4699900**

### **Board of Directors**

Michael Doherty, President

Walter Seaver, Vice-President

Terry Bressler, Director

Jamie Traynham, Director

Laurie Costa, Director

Tony Garofalo, Director

Susan Gibbs, Director

Dan O'Connell, Director

Victor Matamoros, Director

### **Mission Statement**

To be the most entertaining, friendly, self-sufficient rural Fairgrounds in the State.

### **Public Participation**

Members of the public are encouraged to provide comments to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. Speakers are requested to sign in prior to the start of the meeting. 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 three (3) minutes per speaker in order to proceed with the agenda. A speaker's time may be modified based on the number of public speakers. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and on the Board's website at [www.colusafairgrounds.com/aboutus](http://www.colusafairgrounds.com/aboutus).

### **Americans with Disabilities Act**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings, or other Colusa County Fair activities may request assistance by contacting the fair office at 1303 10<sup>th</sup> Street, Colusa, California or by calling (530) 458-2641.

## **BOARD MEETING AGENDA**

Wednesday, August 25, 2021, 6:00 p.m.

All matters noticed on this agenda may be considered for action. Items on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

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#### **I. CALL TO ORDER** President Michael Doherty

#### **II. ROLL CALL OF DIRECTORS**

A. Excused Absences

#### **III. APPROVAL OF AGENDA**

#### **IV. PUBLIC COMMENT**

Speakers are requested to sign in prior to the start of the meeting and are limited to **three minutes**. A speaker's time may be modified based on the number of public speakers. In accordance with state law, the Board will not comment or otherwise consider Public Comment on matters until and unless such items have been properly noticed for a future meeting.

#### **V. APPROVAL OF MINUTES**

A. Regular Meeting of July 28, 2021

#### **VI. CONSENT CALENDAR**

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO/General Manager prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Reimbursements
- B. Financial Reports
- C. Disbursements
- D. Contract Agreements
- E. Rentals
- F. Standard's

- G. Concessions
- H. Exhibitors

**VII. ITEMS OF BUSINESS** (Action may be taken by Board)

- A. Memorial Benches Policy and Contract
- B. Davis Pavilion Status Update
- C. Targeted Support Application-General Funds Support/Budget Act
- D. Establishment of new non-profit to facilitate Junior Livestock Auction

**VIII. MANAGER'S REPORT** (Informational)

- A. Update and Report
- B. Building and Grounds Report
- C. Upcoming Events

**IX. COMMITTEE REPORTS** (Informational)

- 1. Colusa County Fair Foundation – Mike Doherty & Dan O'Connell
- 2. Farm Show Committee – Terry Bressler & Sue Gibbs
- 3. Junior Livestock Auction Committee – Walter Seaver – Jamie Traynham Alternate
- 4. Buildings and Grounds Committee – Terry Bressler, Tony Garofalo, & Dan O'Connell
- 5. Junior Fair Board Committee – Laurie Costa & Jamie Traynham
- 6. Financial Committee – Jamie Traynham & Victor Matamoros
- 7. Pageants Committee – Susan Gibbs & Laurie Costa
- 8. Correspondence

**X. DIRECTORS REQUESTS**

- A. Board Communication - Letters Received/Sent (Informational)

**XI. MATTERS OF INFORMATION**

- A. Director's Closing Comments
- B. Upcoming Meeting Dates:
  - 1. September 22, 2021
  - 2. October 27, 2021

**XII. ADJOURNMENT**