

**BUTTE COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING
October 7, 2022
12:00 PM
DIRECTORS ROOM**

10 CALL TO ORDER

- 11** Roll Call of Directors COOLEY, DEWELL, DONATI, HALL, JERNIGAN, JONES, KIMMELSHUE and WHEELER
- 12** Recognition of Others Present
- 13** Pledge of Allegiance to the Flag of the United States of America

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Correspondence

3.0 DEBRIEFING OF 2022 FAIR

- 3.1 Discussion from Fair Staff and Directors about 2022 fair.**
 - 3.1.1** Highlights and recommended improvements for 2023 Fair

4.0 COMMITTEE REPORTS

- 4.1 Entertainment Committee Report and Recommendations on Miss Butte County Scholarship Program**
 - 4.1.1** Discussion: Board of Directors review recommendations from Entertainment Committee regarding Miss Butte County Scholarship Program
 - 4.1.2** Motion to approve the Recommendation from Entertainment Committee
 - 4.1.3** First: _____ Second: _____ Vote: Ayes: ____ Nays: ____

5.0 DIRECTORS COMMENTS:

COOLEY, DEWELL, DONATI, HALL, JERNIGAN, JONES, KIMMELSHUE and WHEELER:

6.0 NEXT REGULAR SCHEDULED BOARD MEETING OCTOBER 20, 2022 6pm, Board Room

ADJOURN