

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD MEETING
April 14, 2026 at 5PM
Feather Falls Restaurant

1.0 CALL TO ORDER –

- 1.1 Roll Call of Directors: BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER
- 1.2 Recognition of Others Present:
- 1.3 Pledge of Allegiance to the Flag of the United States of America
- 1.4 Disclosure of Ex Parte Communications:

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.4

- 2.1 Declaration of a Quorum
- 2.2 Approval of Association Minutes: March 10, 2026 Meeting.
 - 2.1.1 **ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**
 - 2.1.2 Item(s) pulled from Consent Agenda. Motion to approve action as needed
 - 2.1.3 Motion to approve the Consent Agenda

First _____ Second _____
Vote: Ayes: Nays: Absent:

2.3 Correspondence: None

2.4 Interim Events Calendar 51 Contracts for 2026 and 1 for 2027

- 2.4.1 Public events:
 - Monster Truck, Arena 4/11/2026
 - Volunteer Day 4/18/2026
 - Quota Luncheon, Memorial Hall 5/1/2026
 - Flyball Tournament, Expo 5/1/2026
 - California Fainting Goat Association, Sheep Barn 5/14-5/18
 - Butte County Elections, Butte Hall 5/26/2026
 - Quota 90th Anniversary Jakes 6/18/2026
 - BCFB BBQ, Courtyard 6/18/2026
 - Gridley Gearhead Classic Car Show 6/20/2026
 - Circus Alegria Carnival Lot7/9-7/14/2026 and
 - Butte County Elections Butte Hall 7/31-8/5/2026
 - Sierra Foothill Dairy Goat Show, Sheep Barn 8/1-8/3/2026
 - Butte County Elections Feather Room 10/30-11/4/2026
 - Butte County Kennel Club Dog Show 10/30-11-1/2026

3.0 ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

3.1 Item(s) pulled from Consent Agenda _____
Motion to approve action as needed

4.0 COMMUNICATIONS FROM THE FLOOR: Presentations will be limited to five minutes. State Law prohibits the Fair Board of Directors from voting on any item presented if it is not listed on the agenda. Persons other than board members wishing to discuss agenda items may do so at any time the item appears on the agenda. The Board President has the option of moving the sequence of agenda items to meet time constraints and other circumstances as needed.

5.0 NEW BUSINESS

5.1 REVIEW MISS BUTTE COUNTY PROGRAM DOCUMENTS

5.1.1 Information, Review, Discussion, Accept and/or and Approve.

5.1.2.1 Motion approve MBC Documents:

*First*_____ *Second*_____ *Vote: Ayes:* *Nays:* *Absent:*

5.2 GENERATE IDEA FOR LARGE REVENUE-

5.2.1 Planning item to develop ideas for revenue generation at the fairgrounds. This is NOT a voting item.

6.0 OLD BUSINESS

7.0 CONTRACTS/AGREEMENTS:

7.1 MOU REVISIONS BUTTE COUNTY: County has asked the Association to review the current contract, including rate reimbursement(s). County has provided the attached updated MOU for board review.

7.1.1 Motion to approve the updated County MOU.

7.1.1.1 *First* _____ *Second* _____

*First*_____ *Second*_____ *Vote: Ayes:* *Nays:* *Absent:*

8.0 REPORTS:

8.1 FINANCIAL REPORT: The Financial Report is presented by the Fair CEO, Matt Reed who will answer questions and provide updates where appropriate. Board approval requested of the Financial Report.

7.1.1 Motion to approve the Financial Report

8.1.1.1 *First* _____ *Second* _____

*First*_____ *Second*_____ *Vote: Ayes:* *Nays:* *Absent:*

8.2 CEO REPORT PROVIDED BY MATT REED:

The report is to provide insights into Fair Association Activity including Pool, RV Park, Projects with the State and the County, Facility Maintenance, JLA, to give updates on status of Fair Progress/ Changes, Upcoming Events, and New Ideas.

8.2.1 Information, Review, and Discussion

9.0 DIRECTORS COMMENTS/QUESTIONS:

BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

10.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

May 12, 2026 6PM

10.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date