

**Agenda**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS**  
**March 14, 2023 at 6:00 p.m.**  
**Regular Meeting**

**1.0 CALL TO ORDER – 6:00 p.m.**

- 1.1 Roll Call of Directors: 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

**2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6**

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of Association Minutes:
  - 2.3.1 February, 16, 2023 Regular Meeting Minutes
    - 2.3.1.1 Motion to approve the Feb. 16, 2023 Minutes  
2.3.1.1 First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes:\_\_\_ Nays:\_\_\_
  - 2.3.2 February 27, 2023 Special Meeting Minutes
    - 2.3.2.1 Motion to approve the Feb. 27, 2023 Minutes  
2.3.1.2 First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes:\_\_\_ Nays:\_\_\_
- 2.4 Correspondence:
- 2.5 Interim Events Calendar
- 2.6 Motion to approve the Consent Agenda
  - 2.6.1 First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes:\_\_\_ Nays:\_\_\_

**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** 2023 Safety Manuals and Yearly Procedures. Injury Illness prevention and Emergency Operations updated for 2023 with Matt Reed CEO.

**5.1.1.** Motion to approve Updated Safety Manual and Emergency Ops books with Matt Reed CEO

**5.1.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

**5.2** Grant Float-Cap Cost Increase. CCA mentioned needed to increase from the normal 140k float to 200-202K.

**5.2.1** Motion to approve Increase funds for grant floating to: \$

**5.2.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

**5.3** CFSA Insurance Coverage for Fair, with upgrades. Discussion on cost and other coverage options.

**5.3.1** Motion to approve Insurance coverage as discussed.

**5.3.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

**5.4** Security Contractor: Information/discussion

**5.4.1** Motion if needed

**5.4.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

**6.0 OLD BUSINESS:**

**7.0 REPORTS:**

**7.1 FINANCIAL REPORT:** The Financial Report is presented by the Fair CEO, 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

**7.1.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

**7.2** Approval of Livestock Committee Report, Judge approval

**7.2.1** Motion to approve Livestock Committee Report and Judge approval

**7.2.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

**7.3** Approval of Entertainment Committee Report

**7.3.1** Motion to approve Entertainment Committee Report

**7.3.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

**7.4** RV Park update, and discussion

**7.4.1** Motion to approve if action is needed.

Action if needed:

**7.4.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

**8.0 ADJOURN TO REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:**  
**CALL CLOSED SESSION MEETING TO ORDER:**

**Notice of Special Meeting – Board of Directors** Notice is hereby given of the intention of the Board of Directors to meet and discuss one agenda item pursuant to section 54956 Special Meetings of the Brown Act.

**8.1 ADJOURN CLOSED SESSION**

**8.1.1 Report on Closed session: Action, direction or information only.**

**9.0 RECONVENE REGULAR BOARD MEETING:**

**10.0 DIRECTORS COMMENTS/QUESTIONS:** BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

**11.0 NEXT MEETING OF THE BOARD OF DIRECTORS:** 6 PM, Tuesday, April 11, 2023

**12.0 ADJOURN**