

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD MEETING
August 11, 2026 at 6PM
Boardroom

1.0 CALL TO ORDER –

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

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.3

- 2.1** Approval of Association Minutes: July 14, 2026 Meeting
- 2.2** Correspondence: None
- 2.3** Interim Events Calendar 69 Contracts for 2026 and 6 for 2027

2.3.1 Public events 2026 :

Mi Tierra Grandstand/ Arena Concert 8/9/2026
Butte County Elections Feather Room 10/30-11/4/2026
Butte County Kennel Club Dog Show 10/30-11-1/2026
Farm City, Kids day- A day on the farm 11/5/2026
Holiday Jubilee 11/7-11/8/2026

- 2.4** Motion to approve the Consent Agenda as presented

First _____ **Second** _____

Vote: Ayes: _____ **Nays:** _____ **Absent:** _____

- 3.0 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 Independent Exhibitor Expectations for 2027-** Board requested that Admin review our current Independent Exhibitor policies.

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

5.6.2.1 Motion approve 2027 Independent Exhibitor Guidelines.

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

6.0 OLD BUSINESS

- 6.1 Little League Baseball Field-** Tabled until more information is provided.

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

7.0 CONTRACTS/AGREEMENTS:

7.1 GUSD Roadwork Contract- County has recommended a stand alone contract for the roadwork project.

7.1.1 Motion to approve road work contract as presented.

7.1.1.1 First _____ Second _____

First_____ Second_____ Vote: Ayes: Nays: Absent:

7.2 GUSD/BCF Contract Update- County has provided recommendations for GUSD/BCF contract.

7.2.1 Motion to approve a one year contract with GUSD for 26/27 as presented.

7.2.1.1 First _____ Second _____

First_____ Second_____ Vote: Ayes: Nays: Absent:

7.3 24 NSGP Update- CEO will provide an update on the status of the project.

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.

8.1.1 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:

August 11, 2026 6PM

10.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date