Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD MEETING
October 13, 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: September 8, 2026 Meeting

2.2 Correspondence: None

2.3 Interim Events Calendar 83 Contracts for 2026 and 13 for 2027

2.3.1 Public events 2026 :

Biggs/West Gridley Water District Meeting 10/28/2026
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

2.3.2 Public Events 2027

California Waterfowl 1/23/2027
California Deer Association 3/15/2027
BCFB Annual BBQ 6/17/2027

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 Fair Recap- Discuss the 2026 fair and provide input/feedback.

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

5.2 JLA Committee Selection- Board will review the current list of JLA members and determine their committee.

5.2.1 Motion to approve the JLA Committee as selected.

5.2.2.1 ***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:

8.0 REPORTS:

8.1 LIVESTOCK COMMITTEE: Livestock committee requesting approval of recommendations. See attached.

8.1.1 Motion to approve the Livestock Committee Report.

8.1.2.1 First _____ Second_____

Vote: Ayes: Nays: Absent:

8.2 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.

8.2.1 Motion to approve the Financial Report

8.2.2.1 First _____ Second_____

Vote: Ayes: Nays: Absent:

8.3 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.

8.3.1 ***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:

November 10, 2026 6PM

10.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____

Board President Date