

AGENDA
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
October 10, 2023 at 6:00 p.m.
Regular Meeting

1.0 CALL TO ORDER – 6:00 p.m.

- 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 2.6

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of Association Minutes:
 - 2.3.1 September 12, 2023 Regular Meeting Minutes
(All other August Meetings were Canceled)
 - 2.3.1.1 Motion to approve the September 12, 2023 Minutes
2.3.1.1 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 Brian Bassett Entertainment Ideas

5.1.1 Discussion, Review, Accept and/ or Approve, if needed.

5.1.2 First _____ Second _____ Vote: Ayes:___ Nays:___

6.0 CONTRACTS/AGREEMENTS:

7.0 OLD BUSINESS:

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 _____ Vote: Ayes:___ Nays:___

8.2 LIVESTOCK COMMITTEE REPORT:

Review, Accept and/ or Approve, if needed

8.2.1 Motion to approve Livestock Committee Report, Recommendations.

8.2.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

8.3 ENTERTAINMENT COMMITTEE REPORT:

Discussion, Review, accept and/ or Approve, if needed.

8.3.1 Motion to approve Entertainment Committee Report

8.3.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

~~8.4 FACILITIES/TAILGATE COMMITTEE REPORT:~~

~~Discussion, Review, accept and/ or Approve, if needed.~~

~~8.4.1~~ Motion to approve Finance/Tailgate Committee Report

~~8.4.1.1~~ First _____ Second _____ Vote: Ayes:___ Nays:___

8.5 NOMINATION COMMITTEE:

8.5.1 Committee will need to meet and/or schedule a date to discuss the slate for the 2024 Leadership Team. Selection of candidates must be announced by the November meeting. (Jernigan & Brown)

8.6 FINANCE COMMITTEE:

8.6.1 Committee will need to meet and/or schedule a date to discuss the budget for the 2024 year. An approved budget must be presented at the November Board Meeting. (KIMMELSHUE & WHEELER)

8.7 The CEO Report is presented by CEO 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.

8.6.1 Motion to Approve/Accept CEO Report as given.

Action if needed:

8.6.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___

9.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION: TIME

~~10.0 CALL CLOSED SESSION TO ORDER: if needed~~

~~10.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, including goals, pursuant to Government Code Section 54957~~

~~11.0 RECONVENE REGULAR BOARD MEETING:~~

~~11.1. Report on Closed session, action, direction or information only.~~

12.0 DIRECTORS COMMENTS/QUESTIONS: BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

13.0 NEXT MEETING OF THE BOARD OF DIRECTORS: 6 PM November 14, 2023

14.0 ADJOURN