

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
April 9, 2024 at 6:00 p.m.
Regular Meeting

1.0 CALL TO ORDER – 6:05 PM

- 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: March 12, 2024 Regular Meeting Minutes **Page 5-9**
 - 2.3.1. **Motion to approve the March 12, 2024 Minutes**
 - 2.3.1.1. **First _____ Second _____ Vote: Ayes: Nays: Absent:**
- 2.4 **Correspondence: Page # 10-12 Sarah Cumming, California Fair Alliance**
Call To Action on AB 3053:
An act to amend Section 4501 of the Food and Agricultural Code, relating to fairs:
This bill would allow an exhibitor to withdraw from a terminal auction anytime before the animal leaves the fairgrounds. Hearing Date April 10, 2024
- 2.5 **Interim Events Calendar: Page # 13**
- 2.6 Motion to approve the Consent Agenda
 - 2.6.1 **First _____ Second _____ Vote: Ayes: Nays: Absent:**

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

- 3.1 Item(s) pulled from Consent Agenda none
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 MISS BUTTE COUNTY ADVISORY COMMITTEE Page #14-15

5.1.1 MBCAC is requesting rule changes for 2024:

Information, Review, Discussion, Accept and or Approve.

5.1.1.1 Motion to approve MBCAC recommendation of rule changes.

5.1.1.1.1 First _____ Second _____ Vote: Ayes: Nays:

5.2 SPONSOR/BUYERS APPRECIATION DINNER See Catering Bids page # 16

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

5.2.1.1 Motion to approve Sponsor/Buyer Appreciation Dinner, if needed

5.2.1.1.1 First _____ Second _____ Vote: Ayes: Nays:

5.3 COMMITTEE ASSIGNMENT REVIEW: Page #17

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

5.3.1.1. Motion to Approve Committee changes, if any

5.3.1.1.1 First _____ Second _____ Vote: Ayes: Nays:

5.4 RV PARK OPERATIONS:

5.4.1 Information, Review, Discussion, Accept and/or Approve

Discussion on Rates, Approval Process, Eviction process, Collecting Past Dues

5.4.1.1 Motion to Approve RV Park operations, if any

5.4.1.1.1 First _____ Second _____ Vote: Ayes: Nays:

6.0 OLD BUSINESS

6.2 Butte County Emergency Shelter MOU

6.1.1 Tabled. Waiting on Butte County to send an update.

Butte County has provided an MOU for use of ground during an emergency disaster. This contract is from 2023-2026 and must be reviewed by the board.

7.0 CONTRACTS/AGREEMENTS:

7.1 2024 CATERING BIDS

7.1.1 Fair Staff, Sponsors Lounge, JLA, Directors Room and Buyers/Sponsor Dinner.

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

7.1.1.1 Motion to approve the Financial Report

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

8 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.

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

8.1.1. Motion to approve the Financial Report

8.1.1.1. First _____ Second _____ Vote: Ayes:___ Nays:___

- 7.2 LIVESTOCK COMMITTEE REPORT: Please see Livestock Committee Meeting Minutes Information, Discussion, Review, Accept and/ or Approve, if needed
 - 7.2.1 Motion to approve Livestock Committee Report, Recommendations.
 - 8.2.1.1 First _____ Second _____ Vote: Ayes: __ Nays: __
- 7.3 ENTERTAINMENT COMMITTEE REPORT: Please see Committee Meeting Minutes Information, Discussion, Review, Accept and/ or Approve, if needed.
 - 7.3.1 Motion to approve Entertainment Committee Report
 - 7.3.1.1 First _____ Second _____ Vote: Ayes: __ Nays: __
- ~~7.4 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: __~~
- 7.5 FINANCE COMMITTEE:
 - 7.5.1 Information, Review, Discussion, Accept and/or and Approve.
 - 7.5.1.1 Motion to approve Finance Committee Report
 - 7.5.1.1.1 First _____ Second: _____ Vote : Ayes: __ Nays: __

8.2 CEO REPORT PROVIDED BY CEO 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
- WHEELER

~~10.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:~~

~~11.0 CALL CLOSED SESSION TO ORDER:~~

~~11.1 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~~

9.0 NEXT MEETING OF THE BOARD OF DIRECTORS: May 14, 2024 6PM

10.0 ADJOURN

To CSA 34 Committee meeting

Respectfully Submitted By *Vanessa Wilson*

Approved by _____
Board President *Date*