

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
February 13, 2024 at 6:00 p.m.
Regular Meeting

1.0 CALL TO ORDER –

- 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 January 9, 2024 Annual Meeting Minutes
 - 2.3.1.1 Motion to approve the January 9, 2024 Minutes
 - 2.3.1.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.4 Correspondence:
- 2.5 Interim Events Calendar: Page 11 in packet
- 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 AUDIT POLICY NEEDS TO BE UPDATED: Current in packet pg 13-17

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

5.1.1.1 Motion to Approve Audit Policy.

Updates/Changes:

5.1.1.1.1 First _____ Second _____ Vote: Ayes: Nays:

5.2 STILLS AND EXHIBITS

2024 Youth Competition: Change entries to free

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

5.2.1.1. Motion To Approve Eliminating Youth Competition Fee

5.2.1.1.1 First _____ Second _____ Vote: Ayes: Nays:

5.3 COMMITTEE ASSIGNMENT REVIEW: Current in packet pg 18

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:

6.0 OLD BUSINESS

CONTRACTS/AGREEMENTS:

6.1 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. ~~Information, Review, Discussion, Accept and/or and Approve:~~

~~6.1.1~~ Motion to approve Butte County Emergency Shelter MOU as recommended by Finance Committee: With changes

~~6.1.1.1~~ Changes: Removal of contractor providing a generator in the event of a power outage. We do not have a generator and costs associated are potentially too much.

~~6.1.1.1.1~~ First: _____ Second: _____ Ayes: ___ Nays: ___ Vote: _____

6.2 CEO CONTRACT REVISION-

6.2.1 Tabled for lack of information

Recommended by Robin Hauck that the CEO contract be reviewed by a contracts lawyer to confirm it is a sound and professional contract. ~~Information, Review, Discussion, Accept and/or and Approve:~~

~~6.2.1 Motion to approve the recommendation from the Finance committee to have the CEO contract reviewed by a contract lawyer.~~

~~6.2.1.1 First: _____ Second: _____ Ayes: __ Nays: __ Vote: __~~

7 REPORTS:

7.1 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.

7.1.1 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: __

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: __

~~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: __~~

7.4 FINANCE COMMITTEE: Handout

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

7.4.1.1 Motion to approve Finance Committee Report

7.4.1.1.1 First _____ Second: _____ Vote : Ayes: __ Nays: __

7.5 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.

7.5.1 Information, Review, and Discussion

8.0 DIRECTORS COMMENTS/QUESTIONS:

BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and 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 only.~~

9.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

March 12, 2024 6PM

10.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date

