

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
January 13, 2026 at 6:00 p.m.
Annual 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 Approval of Association Minutes: December 8, 2025 Regular Meeting.
 - 2.1.1 **ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**
 - 2.1.2 Item(s) pulled from Consent Agenda. Motion to approve action as needed
 - 2.1.3 Motion to approve the Consent Agenda
First _____ Second _____ Vote: Ayes: Nays:
- 2.3 Correspondence:
- 2.4 Interim Events Calendar 19 Contracts for 2026
 - 2.4.1 Public events:
Train and Toy Show 1/10/26 Expo Hall, CWA 1/17/2026 Memorial Hall, California Deer Association 3/14/2026 Expo, Monster Truck 3/20/26 Grandstand/Arena, California Fainting Goat Association 5/14-5/18 Sheep Barn. Circus Alegria 7/9-7/14/2026 and Sierra Foothill Dairy Goat Show 8/1-8/3/2026 Sheep Barn

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 CALL ANNUAL MEETING TO ORDER: By PRESIDENT: Tom Donati

5.1 ELECTION OF OFFICERS:

REPORT FROM NOMINATING COMMITTEE: JERNIGAN AND BROWN

- PRESIDENT: Kari Wheeler
- VICE PRESIDENT: Dustin Bush
- TREASURER: Meghan Brown
- SECRETARY/MANAGER: Matt Reed

5.1.1 CALL FOR VOTE ON OFFICER SLATE

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

5.1.1.1.1. Motion to approve the 2026 Butte County Fair Association Board Executive Team as listed above.

5.1.1.1.1 First _____ Second _____ Vote: Ayes: Nays:

5.2 BYLAW CHANGES \ CONSIDERATIONS FOR 2026

5.2.1 DISCUSSION ON CURRENT BYLAWS, LAST UPDATED JANUARY 2025 BY MINUTE ORDER. CHANGES REQUESTED FOR 2025 LISTED UNDER:

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

5.2.1.1.1 Motion to approve the 2026 Butte County Fair BYLAWS

5.2.1.1.1 First _____ Second _____ Vote: Ayes: Nays:

5.3 RESOLUTION 2026-01 DELEGATION OF AUTHORITY TO MATT REED

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

5.3.1.1 Motion to approve Resolution 2026-01 Delegation of Authority

5.3.1.1.1 First _____ Second: _____

ROLL CALL VOTE:

Dustin Bush _____ Megan Brown _____ Tom Donati _____, Amy Jernigan _____

Dax Kimmelshue _____ Kari Wheeler _____ Erin Dewell

Vote: PASS

FAIL

5.4 RESOLUTION 2026-02 WORKER'S COMPENSATION COVERAGE FOR VOLUNTEERS AND BOARD OF DIRECTORS.

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

5.4.1.1 Motion to approve Resolution 2026-02 Workers Compensation Coverage provided by CFSA for Volunteers and Board of Directors

5.4.1.1.1 First _____ Second: _____

ROLL CALL VOTE:

Dustin Bush _____ Megan Brown _____ Tom Donati _____, Amy Jernigan _____

Dax Kimmelshue _____, Kari Wheeler _____ Erin Dewell

Vote: PASS

FAIL

6.0 OTHER ANNUAL MEETING BUSINESS:

6.1 ADJOURN ANNUAL MEETING

- Transfer of the Gavel:
- Report/Summary of action(s) taken:

7.0 RECONVENE REGULAR MEETING:

8.0 NEW BUSINESS

8.1 State Allocation of Funds -Annual

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

8.1.1.2 Motion to Approve All State Allocation of Funds

8.1.1.2.1 First _____ Second _____ Vote: Ayes: Nays:

8.2 Board Member Committee Assignments

8.2.1 *Information Review, Discussion, Accept and/or approve.*

8.2.2.1 Motion to approve 2026 committee assignments

8.2.3.2.1 First _____ Second _____ Vote: Ayes: Nays:

8.3 Removal of Poultry Ban

8.3.1 *Information Review, Discussion, Accept and/or approve.*

8.3.1.2 Motion to lift the poultry ban for 2026 fair

8.3.3.2.1 First _____ Second _____ Vote: Ayes: Nays:

8.4 High School Reimbursement for Evaporative Coolers

8.4.1 *Information Review, Discussion, Accept and/or approve.*

8.4.2.1 Motion to pay a portion of the \$14,620 bill for their cooler use.

8.4.3.2.1 First _____ Second _____ Vote: Ayes: Nays:

9.0 OLD BUSINESS

CONTRACTS/AGREEMENTS:

10.0 REPORTS:

10.1 LIVESTOCK COMMITTEE REPORT: Committee is seeking approval for the 2026 Premium Book for Livestock. **Review, Accept and/ or Approve, if needed**

10.1.2 Motion to approve 2026 Livestock Premium Book

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

10.2 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.

10.2.1 Motion to approve the Financial Report

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

10.3 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. **Information, Review, and Discussion**

11

.0 DIRECTORS COMMENTS/QUESTIONS:

BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

12.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

February 10, 2026 6PM

13.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date