

Meeting Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 15, 2022, at 6:00 PM, Board Room

1.0 CALL TO ORDER – 6:00 p.m.

- 1.1 Roll Call of Directors COOLEY, DEWELL, DONATI, HALL, 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

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: August 18, 2022 Board Meeting Minutes
- 2.4 Correspondence
- 2.5 Interim Events Calendar
- 2.6 Motion to approve the Consent Agenda
 - 2.6.1 First _____ Second _____
 - 2.6.2 Vote:
 - 2.6.2.1 Ayes:
 - 2.6.2.2 No:

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

- 3.1 Item(s) pulled from Consent Agenda _____
 - 3.1.1 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. Board President has the option of moving the sequence of agenda items to meet time constraints and other circumstances as needed.

5.0 REGULAR AGENDA:

6.0 REPORTS:

- 6.1 FINANCIAL REPORT: The Financial Report is presented by Finance Committee Member, Director Kimmelshue, who will present the Report, answer questions and

provide updates where appropriate. Board approval requested of the Financial Report.

6.1.1 Motion to approve the Financial Report

6.1.2 First _____ Second _____

6.1.3 Vote: COOLEY_____, DEWELL_____, DONATI_____, HALL_____, JERNIGAN_____, JONES_____, KIMMELSHUE _____, WHEELER _____

6.2 COMMITTEE REPORTS, with action as needed:

6.2.1 Livestock Committee Report

6.2.1.1 The Fair Board Livestock Committee is recommending to the Fair Board:

6.2.1.1.1 Updated JLA bylaws

6.2.1.1.2 Updated JLA Local Rules for 2023

6.2.1.2 Motion to approve the Livestock Committee Report

6.2.1.3 First _____ Second _____

6.2.1.4 Vote: COOLEY_____, DEWELL_____, DONATI_____, HALL_____, JERNIGAN_____, JONES_____, KIMMELSHUE _____, WHEELER _____

6.2.2 Competitive Exhibits Report: Informational report only

6.3 CEO REPORT: The CEO Report is presented by CEO Kenny, who will answer Board questions and provide updates where appropriate. CEO to provide insights to activity in Fair Association business areas such as the Pool, projects with the State and the County, facility maintenance, and the annual Fair when appropriate.

6.3.1 Update on Fair Event

6.3.2 Status of Grant projects

6.3.3 Update on fairground activity in the coming months

7.0 OLD BUSINESS:

8.0 NEW BUSINESS:

9.0 CLOSED SESSION

Public Employee Recruitment and Appointment pursuant to Government Code Section 54957

- Personal Appointment, Employment, & Termination

Adjourn closed session, reconvene regular board meeting, and report action during closed session.

10.0 DIRECTORS COMMENTS: COOLEY, DEWELL, DONATI, HALL, JERNIGAN, JONES, KIMMELSHUE and WHEELER

11.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

11.1 Next Board meeting date: 6:00 PM, Thursday, October 12, 2022

12.0 ADJOURN