

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
December 8, at 6:00 PM
Regular Board 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 2.4

- 2.1** Declaration of a Quorum
- 2.2** Approval of Association Minutes: November 10, 2025 Regular Meeting.
 - 2.2.1** **ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**
 - 2.2.2** Item(s) pulled from Consent Agenda. Motion to approve action as needed
 - 2.2.3** Motion to approve the Consent Agenda

First _____ **Second** _____
Vote: Ayes: **Nays:** **Absent:**
- 2.3** Correspondence:
- 2.4** Interim Events Calendar 84 Contracts for 2025, and 17 for 2026
 - 2.4.1 Public Events:**
 - 2025:** UKC Dog Show 12/5-12/7/2025, 12/13/2025 Flyball tournament.
 - 2026:** CWA 1/17/2026 Memorial Hall, California Deer Association
3/14/2026 Expo, 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 NEW BUSINESS:

5.1 FLOOR NOMINATIONS: Board members may nominate from the floor if parties are interested in running for an executive position.

5.1.1 Motion to approve any floor nominations

5.1.2.1 First _____ Second _____

Vote: Ayes: Nays: Absent:

5.2 JLA RECOMMENDATIONS: JLA has provided the attached recommendations to the board for approval.

5.2.1 Motion to approve the recommendations of the JLA committee

5.2.2.1 First _____ Second _____

Vote: Ayes: Nays: Absent:

6.0 OLD BUSINESS:

7.0 CONTRACTS/AGREEMENTS:

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

8.1.2.1 First _____ Second _____

Vote: Ayes: Nays: Absent:

8.2 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.

8.5.1 *Information, Review, and Discussion*

9.0 DIRECTORS COMMENTS/QUESTIONS:

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

10.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

Regular Meeting will be January 13, 2026

11.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date