

**Meeting Agenda
BUTTE COUNTY FAIR ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OCTOBER 20, 2022, 6:00 PM
DIRECTORS 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 2.4

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of Association Minutes
September 15, 2022 and October 7th Special Meeting Minutes
- 2.4 Correspondence

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 OLD BUSINESS: N/A

6.0 NEW BUSINESS:

- 6.1. Reconsideration of Miss Butte County Scholarship Contract

7.0 DIRECTORS COMMENTS:

COOLEY, DEWELL, DONATI, HALL, JERNIGAN, JONES, KIMMELSHUE and WHEELER

8.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

- 8.1 Next Board meeting date:
6:00 PM, Thursday, November 17, 2022 Location: Directors Room

9.0 ADJOURN