

AGENDA
BUTTE COUNTY FAIR ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 17, 2022 at 6PM
Directors Room

1.0 CALL TO ORDER –

- 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: October 20, 2022 Special Meeting Minutes
 - 2.3.1 Motion to approve the Meeting Minutes
 - 2.3.2 First _____ Second _____ Vote: Ayes _____ Nays _____
- 2.4 Correspondence
- 2.5 Interim Events Calendar
- 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 _____
 - 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 **FINANCE COMMITTEE REPORT:** The Finance Report, presented by committee member who will provide updates and answer questions.
 - 6.1.1 Board approval requested of the Financial Report.
 - 6.1.2 Motion to approve the Financial Report
 - 6.1.2.1 First _____ Second _____ Vote: Ayes _____ Nays _____

6.2 EXTENSION AND REVIEW OF CONTRACT WITH COUNTY WITH BUTTE

- 6.2.1 The Finance Committee will give a recommendation on extension for the contract with Butte County and discuss amendments.
- 6.2.2 Board approval of recommendation as:
- 6.2.3 Motion to approve the Extension
 - 6.2.1.1 First _____ Second _____ Vote: Ayes _____ Nays _____

6.3 CEO REPORT KENNY: CEO Kenny will report on grants and infrastructure, answer questions and provide updates where appropriate.

6.4 CEO REPORT REED: CEO Reed will report and provide insights in Fair Association business, answer questions and provide updates where appropriate.

6.5 COMMITTEE REPORTS and action as needed:

7.0 OLD BUSINESS:

8.0 NEW BUSINESS:

8.1 REQUESTING BOARDS APPROVAL FOR 2023 & 2024 BUTTE COUNTY FAIR DATES

8.2 2023 August 24th -27th and 2024 August 22nd -25th

8.2.1 Motion to approve Fair Dates 2023 and 2024

8.2.2 First _____ Second _____ Vote: Ayes _____ Nays _____

8.3. BOARD'S RECOMMENDATIONS FOR NOMINATION COMMITTEE

8.3.1 Approval of Boards Recommendations for Nomination Committee

8.3.1.1 Motion to approve

8.3.1.2 First _____ Second _____ Vote: Ayes _____ Nays _____

9. ADJOURN REGULAR MEETING

10 CALL CLOSED SESSION MEETING TO ORDER

BOARD OF DIRECTORS CLOSED SESSION:

10.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, including goals, pursuant to Government Code Section 54957

10.1.1 Report on Closed session, action, direction or information only.

11. RECONVENE REGULAR MEETING

12. DIRECTORS COMMENTS: COOLEY, DEWELL, DONATI, MCINTIRE, HALL, JERNIGAN, JONES, KIMMELSHUE and WHEELER

13. NEXT MEETING OF THE BOARD OF DIRECTORS:

13.1 Next Regular Scheduled Board meeting: 6:00 PM, Thursday, December 15, 2022

14. CLOSED SESSION ADJOURN