

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
March 10, 2026 at 6:00 p.m.
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 2.6

- 2.1 Declaration of a Quorum
- 2.2 Approval of Association Minutes: February 10, 2026 Annual 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: Absent:

2.4 Correspondence: None

2.5 Interim Events Calendar 39 Contracts for 2026

- 2.5.1 Public events:
 - Two Cities Kennel Club FCAT 3/6-3/8/26
 - California Deer Association 3/14/2026
 - Mi Tierra Concert 3/21/26
 - Monster Truck 4/11/2026
 - Quota Luncheon 5/1/2026
 - Flyball Tournament 5/1/2026
 - California Fainting Goat Association 5/14-5/18
 - Butte County Elections 5/26/2026
 - Quota 90th Anniversary 6/18/2026
 - Gridley Gearhead Classic Car Show 6/20/2026
 - Circus Alegria 7/9-7/14/2026 and
 - Sierra Foothill Dairy Goat Show 8/1-8/3/2026

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

6.0 OLD BUSINESS

6.1: FAIR DATES 2027 Determine if the second weekend in August will be the official date of the 2027 Butte County Fair

6.1.1 Information, Review, Discussion, Accept and/or and Approve.

6.1.1.1. Motion to approve date change

First _____ **Second** _____ **Vote: Ayes:** _____ **Nays:** _____ **Absent:** _____

CONTRACTS/AGREEMENTS:

7.0 REPORTS:

7.1 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.

7.1.1 Motion to approve the Financial Report

7.1.1.1 **First** _____ **Second** _____

First _____ **Second** _____ **Vote: Ayes:** _____ **Nays:** _____ **Absent:** _____

7.2 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.

6.2.1 Information, Review, and Discussion

8.0 DIRECTORS COMMENTS/QUESTIONS:

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

10.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:

11.0 CALL CLOSED SESSION TO ORDER:

~~11.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, including goals, pursuant to Government Code Section 54957~~

11.0 RECONVENE REGULAR BOARD MEETING:

~~11.1 Report on Closed session, action, direction or information only.~~

9.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

April 14, 2026 6PM

10.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date