

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
May 19, 2022 at 6:00 p.m.
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: April 21, 2022
- 2.4 Motion to approve the April 21, 2022 Board Minutes
 - 2.4.1 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.5 Approval of Association Special Meeting, May 9th (closed session)
 - 2.5.1 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.6 Correspondence
- 2.7 Interim Events Calendar
- 2.8 Motion to approve the Consent Agenda
 - 2.8.1 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 FINANCIAL REPORT: The Financial Report is presented by Finance Committee Member, who will present the Financial Report, answer questions and provide updates where appropriate.

6.1.1 Board approval requested of the Financial Report.

6.1.1.1 Financial Report Presented by Dax Kimmelshue

6.1.1.2 Committee recommendation price increase in Ticket prices for 2022 Demolition Derby and the Tuff Trucks/Mud Boggs, for advance sales and for day-of-event sales, at \$2 per ticket.

6.1.1.3 Committee recommendation for a price increase on the Friends of Fair support program from \$150 to \$180 to cover costs increases.

6.1.1.4 Motion to accept the Financial Committee's report and approve the Committee's recommendations;

6.1.1.5 First _____ Second _____ Vote: Ayes:___ Nays:___

6.2 Office & Administration Reports:

6.2.1 Staff Presentation of the updated 2023 Interim Rental Pricing List for Bookings in 2023.

6.2.1.1 Motion to approve the 2023 Interim Rental Pricing List

6.2.1.2 First _____ Second _____ Vote: Ayes:___ Nays:___

6.2.2 Staff Presentation of Interim Rental Processes:

6.2.2.1 Current model (updated December 2021)

6.2.2.2 Evolutionary steps staff are implementing to refine the documentation process

6.2.2.3 Discussion

6.2.2.4 Motion to approve

6.2.2.5 First _____ Second _____ Vote: Ayes:___ Nays:___

6.2.3 Office Hours and Staffing; Discussion and Options

6.2.3.1 Staffing model and current hiring limitations

6.2.3.2 Discussion

6.2.3.3 Motion to approve

6.2.3.4 First _____ Second _____ Vote: Ayes:___ Nays:___

6.3 CEO REPORT: The CEO Report is presented by CEO Kenny, who will provide insights to activity in Fair Association business areas including: Construction projects with the State and the County, the Gridley Pool operation, Facility Maintenance operation, Volunteer Day wrap-up, status of The RV Park, update on the annual Butte County Fair and more.

7.0 OLD BUSINESS:

8.0 NEW BUSINESS:



9.0 ADJOURN TO REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:

CALL CLOSED SESSION MEETING TO ORDER:

Notice of Special Meeting – Board of Directors Notice is hereby given of the intention of the Board of Directors to meet and discuss one agenda item pursuant to section 54956 Special Meetings of the Brown Act.

CLOSED SESSION – PERSONNEL

Personnel Planning Session

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

ADJOURN CLOSED SESSION

Reconvene Regular Board Meeting:

- Report of 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: 6 PM, Thursday, June 16, 2022

12.0 ADJOURN: