

**SPECIAL SESSION  
BUTTE COUNTY FAIR ASSOCIATION  
REGULAR BOARD OF DIRECTORS  
February 27, 2023 at 4:00 p.m.**

**1.0 CALL TO ORDER –**

**1.1** Roll Call of Directors: BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

**1.2** Recognition of Others Present

**2.0 CALL CLOSED SESSION MEETING TO ORDER:**

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

**ADJOURN CLOSED SESSION:**

**3.0 RECONVENE REGULAR BOARD MEETING:**

**4.0 NEXT MEETING OF THE BOARD OF DIRECTORS:** 6 PM, Tuesday, March 14, 2023

**5.0 ADJOURN**