

**Agenda**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS**  
**August 13, 2024 at 6:00 p.m.**  
**Regular 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**

- 2.1 Declaration of a Quorum
- 2.2 Approval of Association Minutes: July 9, 2024 Regular Meeting Minutes
  - 2.2.1 **ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA**
  - 2.2.2 Item(s) pulled from Consent Agenda. Motion to approve action as needed
    - 2.2.2.1 Motion to approve the Consent Agenda
      - 2.2.2.1.1 **First** \_\_\_\_\_ **Second** \_\_\_\_\_
      - 2.2.2.1.2 **Vote: Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_ **Absent:** \_\_\_\_\_

**3.0 CORRESPONDENCE**

**4.0 INTERIM EVENTS CALENDAR**

- 4.1 **80 Contracts to date.**
  - 4.1.1 **Monster Trucks September 7**
  - 4.1.2 **Gridley Classic Rollout September 21**

**5.0 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.

**6.0 CEO REPORT PROVIDED BY CEO 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.

**7.0 NEW BUSINESS**

**7.1 SMALL ANIMAL RESALE VALUES**

- 7.1.1 Board will need to determine the current resale value for small animals if a lot does not get a bid during the auction. Information, Review, Discussion, Accept and/or and Approve.

7.1.1.1 First \_\_\_\_\_ Second \_\_\_\_\_  
7.1.1.2 Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent

**8.0 OLD BUSINESS**

**8.1 BUTTE COUNTY EMERGENCY SHELTER MOU**

Butte County has provided an MOU for use of ground during an emergency disaster. This contract is from 2024-2029 and must be reviewed by the board. Information, Review, Discussion, Accept and/or and Approve.

8.1.1 Motion to approve the Emergency Shelter MOU

8.1.1.1 First \_\_\_\_\_ Second \_\_\_\_\_  
8.1.1.2 Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent

**9.0 CONTRACTS/AGREEMENTS:**

**10.0 REPORTS:**

**10.1 FINANCIAL REPORT**

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

10.1.1.1 Motion to approve the Financial Report

10.1.1.2 First \_\_\_\_\_ Second \_\_\_\_\_  
10.1.1.3 Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent

**10.2 LIVESTOCK COMMITTEE REPORT**

10.2.1 Livestock Committee Meeting Minutes. Information, Discussion, Review, Accept and/ or Approve, if needed

10.2.1.1 Motion to approve Livestock Committee Report, Recommendations.

10.2.1.2 First \_\_\_\_\_ Second \_\_\_\_\_  
10.2.1.3 Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent

7.3 ENTERTAINMENT COMMITTEE REPORT: Please see Committee Meeting Minutes Information, Discussion, Review, Accept and/ or Approve, if needed.

7.3.1 Motion to approve Entertainment Committee Report

7.3.1.1 First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

7.4 FACILITIES/TAILGATE COMMITTEE REPORT:

Discussion, Review, accept and/ or Approve, if needed.

8.4.1 Motion to approve Finance/Tailgate Committee Report

8.4.1.1 First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes: \_\_\_ Nays: \_\_\_

7.5 FINANCE COMMITTEE:

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

7.5.1.1 Motion to approve Finance Committee Report

7.5.1.1.1 First \_\_\_\_\_ Second: \_\_\_\_\_ Vote : Ayes: \_\_\_ Nays: \_\_\_

**DIRECTORS COMMENTS/QUESTIONS:**

BROWN:

BUSH:

