

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
March 12, 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 ITEMS 2.1 THROUGH 2.6

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of Association Minutes:
 - 2.3.1 February 13, 2024 Annual Meeting Minutes
 - 2.3.1.1 Motion to approve the February 13, 2024 Minutes
 - 2.3.1.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.4 Correspondence:
- 2.5 Interim Events Calendar see page 10 in packet:
- 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 _____
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

5.1 2024 FAIR POSTER APPROVALS

Information, Review, Discussion, Accept and or Approve.

5.1.1.1 Motion to approve 2024 Fair Poster

5.1.1.1.1 First_____ Second_____ Vote: Ayes: Nays:

5.2 SPONSOR/BUYERS APPRECIATION DINNER

5.2.1 Information, Review, Discussion, Accept and or Approve.

5.2.1.1 Motion to approve Sponsor/Buyer Appreciation Dinner, if needed

5.2.1.1.1 First_____ Second_____ Vote: Ayes: Nays:

5.3 COMMITTEE ASSIGNMENT REVIEW: Page 11

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

5.3.1.1. Motion to Approve Committee changes, if any

5.3.1.1.1 First_____ Second_____ Vote: Ayes: Nays:

5.4 PUBLIC EVENTS RENTAL RATES

5.4.1 Information, Review, Discussion, Accept and/or Approve

5.4.1.1 Motion to Approve Public Event Rental Rates, if any:

5.4.1.1.1 First_____ Second_____ Vote: Ayes: Nays:

5.5 RV PARK OPERATIONS

5.5.1 Information, Review, Discussion, Accept and/or Approve

5.5.1.1 Motion to Approve RV Park operations, if any

5.5.1.1.1 First_____ Second_____ Vote: Ayes: Nays:

6.0 OLD BUSINESS

CONTRACTS/AGREEMENTS:

6.1 Butte County Emergency Shelter MOU

6.1.1 Tabled. Waiting on Butte County to send an update.

Butte County has provided an MOU for use of ground during an emergency disaster. This contract is from 2023-2026 and must be reviewed by the board. ~~*Information, Review, Discussion, Accept and/or and Approve:*~~

~~**6.1.1** Motion to approve Butte County Emergency Shelter MOU as recommended by Finance Committee: With changes~~

~~**6.1.1.1** Changes: Removal of contractor providing a generator in the event of a power outage. We do not have a generator and costs associated are potentially too much:~~

~~**6.1.1.1.1** First:_____ Second:_____ Ayes: __ Nays: __ Vote __~~

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

7.1.1.1 Motion to approve the Financial Report

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

7.2 LIVESTOCK COMMITTEE REPORT: Please see Livestock Committee Meeting Minutes Information, Discussion, Review, Accept and/ or Approve, if needed

7.2.1 Motion to approve Livestock Committee Report, Recommendations.

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

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:___

~~**8.4 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:___~~

7.4 FINANCE COMMITTEE:

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

7.4.1.1 Motion to approve Finance Committee Report

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

7.5 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.

7.5.1 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 9, 2024 6PM

10.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date

