

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD MEETING
June 9, 2026 at 6PM
Boardroom

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 2.4

- 2.1 Declaration of a Quorum
 - 2.2 Approval of Association Minutes: May 12, 2026 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:

- 2.3 Correspondence: None
- 2.4 Interim Events Calendar 61 Contracts for 2026 and 2 for 2027
 - 2.4.1 Public events:
 - Gators Swim Team, Pool 5/11-8/10/2026
 - Quota 90th Anniversary Jakes 6/18/2026
 - BCFB BBQ, Courtyard 6/18/2026
 - Gridley Gearhead Classic Car Show 6/20/2026
 - Circus Alegria Carnival Lot7/9-7/14/2026 and
 - Butte County Elections Butte Hall 7/31-8/5/2026
 - Sierra Foothill Dairy Goat Show, Sheep Barn 8/1-8/3/2026
 - Butte County Elections Feather Room 10/30-11/4/2026
 - Farm City, Kids day- A day on the farm 11/5/2026
 - Butte County Kennel Club Dog Show 10/30-11-1/2026

3.0 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.

