

Meeting Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
December 15, 2022 at 6:00 p.m.

1.0 CALL TO ORDER - 6:00 p.m.

1.0 Roll Call of Directors COOLEY, DEWELL, DONATI, HALL, JERNIGAN, JONES, KIMMELSHUE and WHEELER

1.1 Recognition of Others Present:

1.2 Pledge of Allegiance to the Flag of the United States of America

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6

2.0 Declaration of a Quorum

2.1 Excused Absences:

2.2 Approval of Association Minutes: November 17, 2022

2.3 Correspondence

2.4 Interim Events Calendar

2.5 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

3.1.1 Motion to approve action as needed

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

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 COMMITTEE REPORTS:

7.0 NOMINATION COMMITTEE:

7.1 2023 Board Chair Nominations from Nominating Committee- Jernigan and Hall:

7.1.1 President: _____ Vice President: _____ Treasure: _____

And Secretary/Manager: _____

7.1.5 Motion to approve the Nominations for 2023

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

8.0 FINANCIAL COMMITTEE REPORT: The Financial Report is presented by the Finance Committee. A Finance Committee member will present the Financial Report, answer questions and provide updates where appropriate.

8.1 Board approval requested of the Financial Report.

8.1.1 Motion to approve the Financial Report

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

8.1.3 Motion to approve the 2023 Budget and FY22/23 Allocation

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

8.1.5 Motion to approve the RV Rental Rate increase

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

8.1.7 Motion to approve the Interim Rental Rate through June 30, 2023

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

8.1.9 Motion to approve the cost increase for security for 2023

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

9.0 ENTERTAINMENT COMMITTEE REPORT:

9.1 The Entertainment Report is presented by CEO Reed. Committee member(s) will provide detailed information if needed and answer any questions.

9.1.1 Motion to approve Entertainment as read

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

9.1.3. Motion to approve postponing the Miss Butte County Program for one calendar year (2023-2024)

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

CEO REPORT REED:

CEO REPORT KENNY:

10.0 NEW BUSINESS:

10.1. Motion to approve line of credit for \$300,000 for JLA

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

11.0 OLD BUSINESS:

12.0 ADJOURN TO REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION

13.0 CALL CLOSED SESSION MEETING TO ORDER

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

13.1.1 Report on Closed session, action, direction or information only.

14.0 ADJOURN CLOSED SESSION

15.0 RECONVEN REGULAR METTING

16.0 DIRECTORS COMMENTS:

COOLEY, DEWELL, DONATI, HALL, JERNIGAN, JONES, KIMMELSHUE, and WHEELER

17.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

17.1 Motion to request date change from our regularly scheduled January meeting on the 19th.

17.1.1 Consider having the meeting either January 12 or January 26, 2023

17.1.2 First: _____ Second: _____ Vote: Ayes: __ Nays: __

18.0 ADJOURN