

AGENDA
BUTTE COUNTY FAIR ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING
June 6, 2022 at 3:00 p.m.
DIRECTORS ROOM

CLOSED SESSION

1.0 CALL TO ORDER

- 1.1 Roll Call of Directors COOLEY, DEWELL, DONATI, HALL, 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

2.0 BOARD OF DIRECTORS CLOSED SESSION:

- 2.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, including goals, CEO Contract, *pursuant to Government Code Section 54957.*

ADJOURN