

**Agenda**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS**  
**August 25, 2023 at 6 p.m.**  
**SPECIAL MEETING**

**1.0 CALL TO ORDER – 6:00 p.m.**

**1.1** Roll Call of Directors: BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES,  
KIMMELSHUE and WHEELER

**1.2** Recognition of Others Present

**2.0 SPECIAL MEETING AGENDA ITEMS**

**2.1 Fairtime- Operations:**

Issues, if any. Topic items that need to be discussed, if any  
Discussion, Review, Approve and/or Acceptance

**2.1.1** First \_\_\_\_\_ Second \_\_\_\_\_ Vote: Ayes:\_\_\_ Nays:\_\_\_