

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD MEETING
May 12, 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: April 14, 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 55 Contracts for 2026 and 2 for 2027

- 2.4.1 Public events:
 - California Fainting Goat Association, Sheep Barn 5/14-5/18
 - Gators Swim Team, Pool 5/11-8/10/2026
 - Butte County Elections, Butte Hall 5/26/2026
 - 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
 - Butte County Kennel Club Dog Show 10/30-11-1/2026

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 GENERATE IDEA FOR LARGE REVENUE-

5.2.1 Planning item to develop ideas for revenue generation at the fairgrounds. This is NOT a voting item.

6.0 OLD BUSINESS

7.0 CONTRACTS/RESOLUTIONS/AGREEMENTS:

7.1 GUSD Contract- Discuss the contract agreement

7.1.1 Motion to approve the GUSD-BCF Contract as recommended by the board.

7.1.1.1 First _____ Second _____
First _____ *Second* _____ *Vote: Ayes:* *Nays:* *Absent:*

7.2 RESOLUTION 2026-03 2026 URBAN GREENING GRANT PROGRAM

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

7.2.1.1 Motion to approve 2026-03 2026 URBAN GREENING GRANT PROGRAM

7.2.1.1.1 First _____ Second: _____

ROLL CALL VOTE:

Dustin Bush ___ Megan Brown ___ Tom Donati ___, Amy Jernigan _____
Dax Kimmelshue ___ Leighan Jones ___ Erin Dewell ___
Vote: PASS FAIL

8.0 REPORTS:

8.1 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.

8.1.1 Motion to approve the Financial Report

8.1.1.1 First _____ Second _____
First _____ *Second* _____ *Vote: Ayes:* *Nays:* *Absent:*

8.2 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.

8.2.1 Information, Review, and Discussion

9.0 DIRECTORS COMMENTS/QUESTIONS:

BROWN, BUSH, DEWELL, DONATI, JERNIGAN, JONES, KIMMELSHUE and WHEELER

10.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

June 9, 2026 6PM

10.0 ADJOURN

Respectfully Submitted By Vanessa Wilson

Approved by _____
Board President Date