

AGENDA
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
November 14, 2023 at 6:00 p.m.
Regular 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
- 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 2.6

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of Association Minutes:
 - 2.3.1 October 10, 2023 Regular Meeting Minutes
 - 2.3.1.1 Motion to approve the October 10, 2023 Minutes
 - 2.3.1.1.1 First _____ Second _____ Vote: Ayes:___ Nays:___
- 2.4 Correspondence:
- 2.5 Interim Events Calendar
- 2.6 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 _____
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 2024 Fair Themes. Presented by Evelyn Fiscus marketing
Information, Review, Discussion, Accept and/or and Approve.

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

6.0 CONTRACTS/AGREEMENTS:

6.1 Butte County Emergency Shelter MOU- Butte County has provided an MOU for use of ground during an emergency disaster. This contract is from 2023-2026 and must be reviewed by the board. *Information, Review, Discussion, Accept and/or and Approve.*

6.1.1 Motion to approve Butte County Emergency Shelter MOU as recommended by Finance Committee: With changes

6.1.1.1 Changes: Removal of contractor providing a generator in the event of a power outage. We do not have a generator and costs associated are potentially too much.

6.1.1.1 1 First: _____ Second: _____ Ayes: __ Nays: __ Vote _____

6.2 CEO Contract Revision- Recommended by Robin Hauck that the CEO contract be reviewed by a contracts lawyer to confirm it is a sound and professional contract. *Information, Review, Discussion, Accept and/or and Approve.*

6.2.1 Motion to approve the recommendation from the Finance committee to have the CEO contract reviewed by a contract lawyer.

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

7.0 OLD BUSINESS:

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 _____ Vote: Ayes: __ Nays: __

8.2 LIVESTOCK COMMITTEE REPORT:

Review, Accept and/ or Approve, if needed

~~**8.2.1** Motion to approve Livestock Committee Report, Recommendations:~~

~~**8.2.1.1** First _____ Second _____ Vote: Ayes: __ Nays: __~~

8.3 ENTERTAINMENT COMMITTEE REPORT:

Discussion, Review, accept and/ or Approve, if needed.

~~**8.3.1** Motion to approve Entertainment Committee Report~~

~~**8.3.1.1** First _____ Second _____ Vote: Ayes: __ Nays: __~~

8.4 FACILITIES/TAILGATE COMMITTEE REPORT:

~~Discussion, Review, accept and/ or Approve, if needed:~~

8.4.1 Motion to approve Finance/Tailgate Committee Report

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

8.5 NOMINATION COMMITTEE:

8.5.1 Committee will announce candidates (Jernigan & Brown)

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

8.5.1.1 Candidates:

8.5.1.1.1 First_____ Second: _____Ayes: __Nays:___ Vote:_____

8.6 FINANCE COMMITTEE:

8.6 2024 Budget Approval- CEO will present the 2024 Annual Budget and go over estimated revenue & expenses for the coming year.

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

8.6.1 Motion to approve 2024 Budget as recommended by the Finance Committee

8.6.1.1 First_____ Second: _____Ayes: __Nays:___ Vote:_____

8.7 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.

8.7.1 *Information, Review, and Discussion*

9.0 ADJOURN REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION: TIME

10.0 CALL CLOSED SESSION TO ORDER:

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

10.1.1 Performance Evaluation Matt Reed, CEO

11.0 RECONVENE REGULAR BOARD MEETING:

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

12.0 DIRECTORS COMMENTS/QUESTIONS:

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

13.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

6 PM December 12, 2023

14.0 ADJOURN