

**AMENDED AGENDA
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
January 09, 2023, at 6:00 p.m.**

1.0 CALL TO ORDER – 6:00 p.m.

- 1.1 Roll Call of Directors COOLEY, DONATI, DEWELL, 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 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of Association Minutes: December 15, 22022 Board Minutes
 - 2.3.1 Motion to Approve Association Minutes December 15, 2022
 - 2.3.1.2 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 _____
- 3.2 Motion to approve the Consent Agenda
 - 3.2.1 First _____ Second _____ Vote: Ayes:___ Nays:___

4.0 CALL ANNUAL MEETING TO ORDER:

PRESIDENT: Erin Dewell

4.1 ELECTION OF OFFICERS: REPORT FROM NOMINATING COMMITTEE: Jernigan/ Hall

- PRESIDENT: _____
- VICE PRESIDENT: _____
- TREASURER: _____
- SECRETARY/MANAGER: _____

4.2 NOMINATIONS FROM THE FLOOR:

PRESIDENT _____
VICE PRESIDENT _____
TREASURER _____

4.3 Motion to approve the 2022 Board Executive Team

- 4.3.1 First _____ Second _____ Vote: Ayes: _____ Nays: _____

5.0 BY LAW CHANGES OR CONSIDERATIONS FOR 2023

5.1 Discussion on current Bylaws last updated January 2022.

5.2 2023 Changes and Considerations:

5.2.1 Motion to make above changes to 2023 Association Bylaws

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

6.0 2023 RESOLUTIONS:

6.1 Resolution 2023-01 Delegation of Authority

6.1.1 Motion to approve Resolution 2023-01 Delegation of Authority

6.1.2 First _____ Second: _____ Ayes: _____ Nays _____ Abstaine _____

6.1.2.1 Roll Call Vote:

6.2 Resolution 2023-02 Workers Compensation Coverage for Volunteers and Board of Directors.

6.2.1 Motion to approve Resolution 2023-02 Workers Compensation Coverage for Volunteers and Board of Directors.

6.2.2 First _____ Second: _____ Ayes _____ Nays _____ Abstaine _____

6.2.2.1 Roll Call Vote:

OTHER ANNUAL MEETING BUSINESS

ADJOURN ANNUAL MEETING

- Transfer of the Gavel
- Report of action:

7.0 RECONVENE REGULAR MEETING:

8.0 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.

9.0 REGULAR AGENDA:

10.0 REPORTS:

10.1 FINANCIAL COMMITTEE REPORT: The Financial Report is presented by the CEO Reed.

10.2 Board approval requested of the Financial Report.

10.2.1 Motion to approve the Financial Report

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

10.3 CEO REPORT REED:

11.1 Verbal Report

11.2 CEO REPORT KENNY

10.1.1.1 Status of Grant projects

10.1.1.2 Volunteer Day Committee Update

10.1.1.3 Operations Manual Update

11.0 OLD BUSINESS: N/A

12.0 NEW BUSINESS:

12.1 APPROVE UPDATED CONTRACT WITH BUTTE COUNTY

12.1.1 Motion to approve the Updated Contract with Butte County

12.1.2 First _____ Second _____ Vote: Ayes _____ Nays _____

13.0 ADJOURN REGULAR SESSION TO CLOSED SESSION

14.0 CALL CLOSED SESSION MEETING TO ORDER

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

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

15.0 ADJOURN CLOSED SESSION

16.0 DIRECTORS COMMENTS: COOLEY: DEWELL: DONATI: JERNIGAN: JONES: KIMMELSHUE: and WHEELER.

17.0 NEXT MEETING OF THE BOARD OF DIRECTORS: 6PM February 17, 2023

18.0 ADJOURN