



**27th District Agricultural Association
Board of Directors Meeting
Shasta District Fair
Satellite Wagering Facility
Anderson, CA
9:30 AM**

TUESDAY, FEBRUARY 16, 2010

AGENDA

Directors: Emmett Burroughs, Bradd McDannold, Vic Woolery, Patrick Wallner, Bill Gibson, Rhonda Nechanicky, Pete Peters, and Mike Sanders.

CEO: Chris Workman

1. **CALL TO ORDER** – President Emmett Burroughs
Items listed on this agenda may be considered in any order at the discretion of the Chair.
2. **ROLL CALL/APPROVAL OF EXCUSED ABSENCES:**
3. **PUBLIC COMMENT:**
Speakers are limited to five (5) minutes and must sign in to be recognized by the Board. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.
4. **APPROVAL OF MINUTES:**
January 19, 2010 Board Meeting
5. **CONSENT AGENDA:**
The following Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any member of the public, staff or Board of Directors may request that an item be removed from the Consent Agenda for later discussions. Are there any requests to remove any items from the Consent Agenda?
 - a) Rental Agreements – 028-10
 - b) Judging Agreements – 08-10 through 12-10
 - e) Service Agreements – 001-10

6. **FINANCIAL REPORTS:**

- a) Operating Expenditures – Jan 9, 2010 through Feb 5, 2010
- b) Financial Statements – None due to STOP which is due March 1, 2010

7. **CEO REPORT:**

- a) WFA Conference Update
- b) Lassen County Fair's Revenue Generating idea
- c) Maintenance Mania – March
- d) SRP 2010 Season
- e) Correspondence

8. **COMMITTEE REPORTS:**

- a) Fair Committee – February 16, 2010 – Rhonda Nechanicky – Accept recommendations from committee for 2010 fair
- b) Livestock Group – January 12, 2010 and January 21, 2010 – Vic Woolery - Accept recommendations from livestock group meeting January 21, 2010.

9. **DIRECTORS REPORTS:**

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

12. **CLOSED SESSION:**

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a) Personnel Matters (*Government Code Section 11126(a)*)
- b) Real Estate Matters (*Government Code Section 11126(c)*) - NONE
- c) Pending Litigation (*Government Code Section 11126(e)*) - NONE

13. **ADJOURNMENT**

<p>NEXT MEETING March 16, 2010 9:30 AM SATELLITE WAGERING FACILITY</p>

Agenda is posted on the web at www.shastadistrictfair.com

For more information regarding the agenda, please call Chris Workman at (530) 378-6789.