



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

TUESDAY, MARCH 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:**
February 16, 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 – 029-10 through 041-10
 - b) Judging Agreements – 013-10 through 33-10
 - e) Concession Agreements – 001-C10

6. **FINANCIAL REPORTS:**
 - a) Operating Expenditures – Feb 5, 2010 through Mar 5, 2010
 - b) Financial Statements – January 31, 2010 & February 28, 2010

7. **CEO REPORT:**
 - a) Introduction of Livestock Supervisor, Simmie Stayer
 - b) Premium Book update
 - c) IAFE Zone 7& 8 Conference/WFA Board Meeting March 22-26th
 - d) Satellite Meeting April 5, 2010 9 – 4:30 Alameda County Fairgrounds
 - e) Friends of Fair update
 - f) Correspondence

8. **COMMITTEE REPORTS:**
 - a) Finance Committee Meeting – Pete Peters – accept recommendations from committee meeting February 26, 2010 & March 12, 2010.
 - b) Building & Grounds/Racetrack Committee – Bradd McDannold – accept recommendations from committee meeting February 26, 2010 & March 12, 2010.
 - c) Multi-Use Building Committee – Bill Gibson – accept recommendations from committee meeting March 5, 2010.

9. **DIRECTORS REPORTS:**

10. **OLD BUSINESS:**
 - a) JLA A/R update
 - b) BBQ Contest – Rhonda Nechanicky
 - c) Christmas Spectacular update
 - d) Project updates: Fusaro Hall
Pepsi Stage

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 April 20, 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.