



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

TUESDAY, APRIL 20, 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:**
March 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 – 042-10 through 045-10
 - b) Commercial Exhibits Contracts – 001-E10 through 071-E10
 - e) Concession Agreements – 02-C10 through 27-C10
 - f) Service Agreements – 002-10 through 030-10 & 100-10 through 103-10

6. **FINANCIAL REPORTS:**
 - a) Operating Expenditures – Mar 6, 2010 through Apr 9, 2010
 - b) Financial Statements – March 31, 2010

7. **CEO REPORT:**
 - a) WFA Board Meeting March 22-26th, update
 - b) Satellite Meeting April 5, 2010, Alameda County Fairgrounds, update
 - c) Approval of Popovic Productions proposed dates for 2011-2015
 - d) WFA Blue Ribbon Award 2010
 - e) Letter from Timothy Pappas
 - f) Fair 2010 update
 - g) Correspondence

8. **COMMITTEE REPORTS:**
 - a) Finance Committee Meeting – Pete Peters – accept recommendations from committee meeting April 2, 2010.
 - b) Building & Grounds/Racetrack Committee – Bradd McDannold – accept recommendations from committee meeting April 9, 2010.
 - c) Multi-Use Building Committee – Bill Gibson – accept recommendations from committee meeting April 19, 2010.

9. **DIRECTORS REPORTS:**

10. **OLD BUSINESS:**
 - a) JLA A/R update
 - b) Friends of the Fair update
 - c) BBQ Contest – Rhonda Nechanicky
 - 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)*) - None
 - b) Real Estate Matters (*Government Code Section 11126(c)*) - None
 - c) Pending Litigation (*Government Code Section 11126(e)*) – Possible litigation with Christmas Spectacular

13. **ADJOURNMENT:**

<p>NEXT MEETING May 18, 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.