



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

TUESDAY, MAY 18, 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:**
April 20, 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 – 046-10 through 0515-10
 - b) Commercial Exhibits Contracts – 072-E10 through 097-E10
 - e) Concession Agreements – 28-C10 through 29-C10

6. **FINANCIAL REPORTS:**
 - a) Operating Expenditures – Apr 10, 2010 through May 7, 2010
 - b) Financial Statements – April 30, 2010

7. **CEO REPORT:**
 - a) Approval of Popovics Productions proposed dates for 2012-2016
 - b) CDFA letter approval of 2009 STOP
 - c) CDFA letter regarding Gifts to Public Officials
 - d) Letter from Jessica Vasquez requesting permission to have another FFA chapter member weigh, show and sell lamb in 2010 Fair
 - e) Fair 2010 update
 - f) 2010 Director Sign-up sheet
 - g) Correspondence

8. **COMMITTEE REPORTS:**
 - a) Ad Hoc Pappas Committee – Bradd McDannold/Patrick Wallner – update from April 28, 2010 meeting.
 - b) Multi-Use Building Committee – Bill Gibson – update from committee meeting May 6, 2010.

9. **DIRECTORS REPORTS:**
 - a) President Burroughs requests moving July board meeting from the 20th to the 27th

10. **OLD BUSINESS:**
 - a) JLA A/R update
 - b) Friends of the Fair update
 - c) BBQ Contest – Rhonda Nechanicky
 - d) Christmas Spectacular
 - e) 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)*) – None

13. **ADJOURNMENT:**

<p>NEXT MEETING July 20, 2010 9:30 AM SATELLITE WAGERING FACILITY</p>
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Agenda is posted on the web at www.shastadistrictfair.com

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