



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

TUESDAY, July 27, 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:**
May 18, 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) Service Agreements – 031-10 through 60-10
 - b) Commercial Exhibits Contracts – 098-E10 through 145-E10
 - e) Concession Agreements – 30-C10 through 32-C10
 - f) Judging Agreements – 34-10 through 35-10

6. **FINANCIAL REPORTS:**
 - a) Operating Expenditures – May 8, 2010 through Jul 15, 2010
 - b) Financial Statements – May 31, 2010 & June 30, 2010

7. **CEO REPORT:**
 - a) WFA Open House – July 22 Cal Expo
 - b) Request for Ice Chests in livestock barns during fair or not
 - c) Photovoltaic Phase II update
 - d) CCA Staff Changes
 - e) 2010 Fair Report
 - f) Horse Show Entries
 - g) Entry refund request – Terry Scott
 - h) Oasis Fun Center refund request
 - i) Bruce Bussard & Joe Munday Rental Requests
 - j) CDFA Ag Vision update
 - k) Alarm System quotes
 - l) Correspondence

8. **COMMITTEE REPORTS:**
 - a) Policy Committee – Mike Sanders – update from July 9, 2010 meeting.
 - b) Finance Committee – Pete Peters – update from meeting July 23, 2010.

9. **DIRECTORS REPORTS:**

10. **OLD BUSINESS:**
 - a) JLA A/R update
 - b) Pappas Update
 - c) Friends of the Fair update
 - d) BBQ Contest – Rhonda Nechanicky
 - e) Christmas Spectacular
 - f) Project updates: Fusaro Hall
Pepsi Stage

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 August 17, 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.