

NOTICE OF MEETING

10th District Agricultural Association/Siskiyou Golden Fairgrounds
BOARD OF DIRECTORS MEETING

December 13, 2016 @ 4:00 PM

Directors Room – Siskiyou Golden Fairgrounds Office
Yreka, California

Contact Information: Phone 530-842-2767 Website www.sisqfair.com

Directors: Jason Finley (President), Dena Rizzardo (Vice-President), Paula Cardoza, Brandon Fawaz, Judd Hanna, Darrin Mercier, Jo Peterson, Scott Quinn and Lori Salters.

CEO: Cliff Munson **Secretary:** Michelle Eiler

Mission Statement: To promote excellence in agriculture awareness and education through the Siskiyou Golden Fair and interim programs under a financially sustainable model.

AGENDA

1. **CALL TO ORDER:** President Finley.
Items listed on this agenda may be considered in any order at the discretion of the Chair.
2. **ROLL CALL/DIRECTORS ABSENT:**
3. **INTRODUCTION OF GUESTS AND STAFF:**
4. **PUBLIC COMMENT:**
This is the opportunity for the public to comment on items within the jurisdiction of the 10th District Agricultural Association, but not listed on this agenda. No action will be taken and there will be no discussion on comments made during the public comment period.
Public comments are limited to five minutes per speaker.
5. **FRIENDS OF THE FAIR:**
6. **CONSENT CALENDAR (Action by Board):**
 - 6.1 Approve the Minutes from the November 15, 2016 Meeting
 - 6.2 Approve Contracts for November
 - 6.3 Finance Report
7. **BUSINESS REPORT (Informational/Action by Board):**
 - 7.1 Officer Elections
 - 7.2 Project(s) Update
 - 7.2.1 OES/New Building
 - 7.2.2 Armory
 - 7.2.3 City Stage

- 7.2.4 New Well
- 7.2.5 Greenway Project
- 7.2.6 Front Parcel (corner Sharps & Fairlane)
- 7.3 Equipment
- 7.4 Miscellaneous

8. CORRESPONDENCE (Informational/Action by Board):

9. COMMITTEE REPORTS (Informational/Action by Board):

- 9.1. Junior Livestock Auction Committee
- 9.2. Junior Fair Board

10. FAIR REPORT (Informational/Action by Board):

- 10.2 2017 Fair

11. 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:

- 11.1. Personnel Matters [Government Code Section 11126(a)] **CEO Evaluation**

12. DIRECTORS COMMENTS:

13. STAFF COMMENTS:

14. CEO COMMENTS/REPORT:

15. NEXT MEETING DATE (1/17 – Needs to be changed/WFA Convention)

16. ADJOURNMENT:

Date of Notice: December 2, 2016

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provision of the Americans with Disabilities Act are requested to contact the office of the 10th District Agricultural Association/Siskiyou Golden Fairgrounds, 530-842-2767, at least five working days prior to the meeting to insure the proper arrangements can be made.