

**10TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
February 20 2018**

CALL TO ORDER: The 10th District Agricultural Association Board of Directors meeting was called to order and agenda approved at 5:31 PM at the Fairgrounds office by President Finley.

ROLL CALL/DIRECTORS ABSENT: All Directors were present with the exception of Director Hanna who called.

INTRODUCTION OF GUESTS AND STAFF: Also present were CEO Cliff Munson, AGPA Michelle Eiler and Friends of the Fair President Janae Scruggs.

PUBLIC COMMENT: No public comment.

FRIENDS OF THE FAIR: President Scruggs mentioned that they are trying to put together a membership drive so please spread the word. They are currently down to 7 board members. Evans Construction is continuing work on the Beer Garden Concession and Grace Bennett is coordinating the fair improvement projects. The next meeting is tomorrow night. No public comment.

CONSENT CALENDAR (Action by Board): Director Cardoza made a motion, seconded by Director Fawaz and carried to accept the consent calendar which included minutes from the January 16, 2018 meeting, contracts for January and the Finance Report. (Aye votes: Cardoza, Fawaz, Finley, Mercier, Peterson, Quinn, Rizzardo and Salters). Director Quinn made a motion, seconded by Director Fawaz and carried to approve the 2017 Statement of Operations/Year End Report. (Aye votes: Cardoza, Fawaz, Finley, Mercier, Peterson, Quinn, Rizzardo and Salters). CEO Munson mentioned that we ended the year with a 71.82% reserve. No public comment.

BUSINESS REPORTS (Information/Action):

- Disposal of Goods Policy - Director Cardoza made a motion, seconded by Director Quinn to accept presented disposal of goods policy as follows: Board approval is required for disposal of goods with an estimated value exceeding \$500 as estimated by the CEO. The CEO may dispose of goods with an estimated value of less than \$500 without Board approval. Goods will be disposed of in a manner that is fair and equitable to all parties that may be interested in acquiring goods. Preferential treatment towards individuals, businesses, and other entities is prohibited. Disposal methods include: State surplus programs, public auctions, sealed bid auctions, trade-in, disposal via recycling, disposal via landfill, gift, trade or sale to other federal, state or local government agency. (Aye votes: Cardoza, Fawaz, Finley, Mercier, Peterson, Quinn, Rizzardo and Salters). No public comment.

CORRESPONDENCE (Information/Action): The folder was passed around containing a letter from CDFA regarding the 2018 Livestock Symposium/Judges Conference in March; an email from Steve Baker, City Manager, on how the sewer rates are calculated; legislation code for maintenance of sidewalks (pertaining to the Sharps Road sidewalk issue) and an email proposal from Mindy Mosteiro for a Mounted Shooting event. No public comment.

COMMITTEE REPORTS (Information/Action):

- Junior Livestock Auction Committee – Director Mercier reported that they have been paid by Belcampo and the case has been settled. JLAC is only out the cut and wrap fees expense. The next meeting is in April. No public comment.
- Junior Fair Board – No representative present. The February meeting has been cancelled. No public comment.

FAIR REPORT (Information/Action):

- 2018 Fair – CEO Munson reported that the Destruction Derby will be the same as last year; the contract with Four Star Rodeo Company was decreased by \$500, signed and returned. He is working with the Gifted Horse Lodge to bring in a kid’s pony experience and well as Fusion Entertainment for bringing the Greatest Show on Earth. He is still working on an exhibit for the north end attraction. There hasn’t been any confirmation on the Clydesdales yet. No public comment.

CEO COMMENTS: CEO Munson reported that the office is almost back to normal from all the updates. We continue to work on contracts for the Sportsmen’s Expo, Jackpot and Fairtime. Stable Hands has started their rental in the Lillard Arena for the next few months and SCMA has signed both the race and kart contracts. They are waiting on the increased insurance to cover the race track contract before it is finalized. He has been working with Ben Haupt (Forest Service) and Tristan Allen for the logs for the expo and overseeing the beer garden concession project. He has also spent a lot of time with the county and city in regards to the sidewalk expansion on Sharps Road. There has been a lack of communication where the fairgrounds was left out completely and it has been resolved by deciding to hold meetings twice a year to make sure that all agencies involved in projects are on the same page plus courtesy calls in between. CEO Munson attended the court hearings for the two individuals who were involved in the theft of the fairground pickup they have been prosecuted. On the state level CEO Munson attended the Cascade Area meeting at the Shasta District Fairgrounds where the roll out of AB1499 was discussed and the language for SB368 was agreed upon. The group was in favor of creating a policy that allows each fairground to get 75% of the funds in an operations allocation and 25% in a restricted fairground improvement allocation with network governing accountability. The California Fair Alliance is working on the Capital Exhibit and the dates for CFA to meet with legislators in 2018. The Sportsmen’s Expo is March 24-25 and the How to Get to Auction Seminar is tentatively set for March 29.

DIRECTORS COMMENTS:

- Director Mercier mentioned that both Siskiyou County Motorsports Association contracts (karts and auto racing) need to be tied together. Any violation in one will result in termination of both.
- Director Cardoza said that all the office upgrades look good.
- Directors Quinn agreed with Director Cardoza and congratulated CEO Munson on his Citizen of the Year nomination.

STAFF COMMENTS: None.

NEXT MEETING DATE: The next meeting will be March 20, 2018 @ 5:30 PM.

ADJOURNMENT: Meeting was adjourned at 6:05 PM.

Approved:

Attest:

Jason Finley
 President
 Date:

Michelle Eiler
 Secretary
 Date: