

**MODOC DISTRICT FAIRGROUNDS  
34TH DISTRICT AGRICULTURAL ASSOCIATION**

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**BOARD MEETING NOTICE**

Thursday, April 21st, 2022: 6:00 p.m.

**MODOC DISTRICT FAIRGROUNDS**

**BOARD OF DIRECTORS**

Kevin Kunkel (President), Diana Milton (Vice President), Tiffany Martinez (Treasurer), Claire Martin (Secretary), John McQuarrie (Director), Amy Carey (Director).

**STAFF**

Ignacio Sereno  
Pam Cavasso

**PUBLIC PARTICIPATION**

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at modocfair.com

**AMERICANS WITH DISABILITIES ACT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at: (530) 279-2315.

**AGENDA**

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three (3) minutes.

**CALL TO ORDER - BOARD CHAIR KUNKEL**

**INTRODUCTION OF GUESTS**

**ROLL CALL VOTE**

1. Declaration of Quorum
2. Approval of Absences

## **PUBLIC COMMENT**

While the Board values the participation of the public, the 34th DAA Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at [www.cdfa.ca.gov/fairsandexpositions](http://www.cdfa.ca.gov/fairsandexpositions), under "Meetings".

## **REVIEW AND APPROVE March 2022 Board Minutes**

## **REPORTS AND MATTERS OF INFORMATION**

1. Treasurer's Report- *Director Martinez*
2. CEO Report - *Director Kunkel*

## **OLD BUSINESS** (*Discussion/Action by Board*):

None

## **NEW BUSINESS** (*Discussion/Action by Board*):

None

## **CLOSING COMMENTS**

1. Directors Closing Comments
2. CEO Closing Comments

## **TOPICS FOR THE NEXT MEETING AGENDA**

- 1.
- 2.
- 3.

## **NEXT BOARD MEETING INFORMATION:** May 19th, 2022 - Modoc District Fairgrounds

For more information concerning this meeting contact the fair office at **(530) 279-2315**

## **Adjournment**