

MODOC DISTRICT FAIRGROUNDS
34TH DISTRICT AGRICULTURAL ASSOCIATION
PO BOX 26 - 1 CENTER STREET
CEDARVILLE, CA 96104
PHONE NUMBER: (530) 279-2315
EMAIL: modocfairgrounds@gmail.com
WEBSITE: www.modocfair.com

SPECIAL BOARD MEETING NOTICE

Wednesday, January 18, 2023 6:00 p.m.
THE HOTEL NILES - 304 S MAIN ST, ALTURAS, CA 96101

BOARD OF DIRECTORS

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

STAFF

Pam Cavasso (Groundskeeper)

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) 279-2135.

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, under "Meetings".

CALVADA HISTORY FOUNDATION REPORT

MODOC HERITAGE FOUNDATION REPORT

REVIEW AND APPROVE November 13, 2022 Board Meeting Minutes

REPORTS AND MATTERS OF INFORMATION

1. Treasurer's Report- *Director Martinez*
2. Scheduling Report - *Director Milton*
3. Maintenance Report - *Director Kunkel*
4. CEO Report - *Director Kunkel*
5. Ad Hoc Committee Report(s)

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

1. DISCUSSION/ACTION: CEO Ad Hoc Committee Update (Directors Martinez and Pereira)

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

1. DISCUSSION/ACTION: Racetrack Improvements for Insurance
2. DISCUSSION/ACTION: Fundraiser Report (Director Pereira)
3. DISCUSSION/ACTION: MOU with Modoc Heritage Foundation (Director Kunkel)

For more information concerning this meeting contact the fair office at **(530) 279-2135**

4. DISCUSSION/ACTION: Equipment Policy and Waiver (Directors Martinez and Martin)
5. DISCUSSION/ACTION: 34th DAA Board of Directors ByLaws Updates

CLOSING COMMENTS

1. Directors Closing Comments
2. CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

- 1.
- 2.
- 3.

NEXT BOARD MEETING INFORMATION: February 15, 2023 - Modoc District Fairgrounds

ADJOURNMENT