

MODOC DISTRICT FAIRGROUNDS
34TH DISTRICT AGRICULTURAL ASSOCIATION
PO BOX 26 - 1 CENTER STREET
CEDARVILLE, CA 96104
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REGULAR BOARD MEETING NOTICE

Thursday, July 18, 2024 6:00 p.m.

MODOC DISTRICT FAIRGROUNDS - 1 CENTER STREET, CEDARVILLE, CA 96104

BOARD OF DIRECTORS

Kevin Kunkel (President), Andrew Mueller (Vice President), Macey Von Rader (Treasurer), Claire Martin (Secretary), Tiffany Martinez (Director), Diana Milton (Director)

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 the 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

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MODOC HERITAGE FOUNDATION REPORT

REVIEW AND APPROVE June 13, 2024 Board Meeting Minutes

REPORTS AND MATTERS OF INFORMATION

1. Treasurer's Report- *Director Von Rader*
2. Scheduling Report - *Director Milton*
3. Facilities/Maintenance Report - *Director Mueller*
4. CEO Report - *Director Kunkel*
5. Event Coordinator Report - *Ms. Venturacci*

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

1. DISCUSSION/ACTION: Facilities Project Prioritization - Director Mueller
2. DISCUSSION/ACTION: New Tractor Discussion - Director Martinez

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

1. DISCUSSION/ACTION: Satellite Horse Race Wagering - Director Kunkel

CLOSING COMMENTS

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

1. Directors Closing Comments
2. CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

- 1.
- 2.
- 3.

NEXT BOARD MEETING INFORMATION: August 2024 - Modoc District Fairgrounds - Cedarville, CA

ADJOURNMENT