

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

REGULAR BOARD MEETING NOTICE

Wednesday, February 12, 2025 6:00 p.m.

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

BOARD OF DIRECTORS

Andrew Mueller(President), Diana Milton (Vice President), Macey Von Rader (Treasurer), Claire Martin (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 MUELLER

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, August 8, 2024, September 5, 2024 and January 29, 2025 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. Event Coordinator Report - *Ms. Venturacci*

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

1. None

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

1. DISCUSSION/ACTION: Approve Septic Repairs/Begin Bid Process - Director Mueller
2. DISCUSSION/ACTION: Approve Electric Repairs/Begin Bid Process - Director Mueller
3. DISCUSSION/ACTION: Approve Hitching Post Remodel - Director Mueller
4. DISCUSSION/ACTION: Approve Repairs to Commercial Building - Director Mueller

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

5. DISCUSSION/ACTION: Approve Repairs to Grandstand Roof - Director Mueller
6. DISCUSSION/ACTION: Approve Repairs to Livestock Barns - Director Mueller
7. DISCUSSION/ACTION: Approve 1st Reading of 2025 Budget - Director Von Rader
8. DISCUSSION: Contract Employees - Director Mueller
9. DISCUSSION: Community Garden Project - Director Mueller
10. DISCUSSION/ACTION: Approve Director(s) for Bank Card - Director Von Rader
11. DISCUSSION/ACTION: Approve Purchase of Tractor - Director Mueller
12. DISCUSSION/ACTION: Approve Purchase of Signage - Director Mueller

CLOSING COMMENTS

1. Directors Closing Comments
2. CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

- 1.
- 2.
- 3.

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

ADJOURNMENT