

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

PO BOX 26 - 1 CENTER STREET  
CEDARVILLE, CA 96104  
(530) 279-2315  
[www.modocfair.com](http://www.modocfair.com)

**MEETING DATE & LOCATION**

Thursday - September 3, 2020 at 6:00 p.m.

Zoom Meeting:

<https://us02web.zoom.us/j/83711467849?pwd=S3REbUJ0Vm5ENmxwTWpTYmgwWThkZz09>

Meeting ID: 837 1146 7849

Passcode: 222266

*Alternate Location*

*55182 Main Street, Fort Bidwell CA, 96112*

**PUBLIC PARTICIPATION**

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (34th DAA) district business. Requests for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 34th District Agricultural Association Board or Committee meetings, or in connection with other Modoc District Fair activities, may request assistance at the Modoc District Fair Office, 1 Center Street, Cedarville, CA or by calling (530) 279-2315. Requests should be made one (1) week in advance whenever possible. As required, Meeting Notice and Agenda are posted at [www.modocfair.com](http://www.modocfair.com). For additional information, contact the Modoc District Fair at [mdocfair@frontiernet.net](mailto:mdocfair@frontiernet.net) or (530) 279-2315.

**AGENDA FOR THURSDAY, SEPTEMBER 3, 2020**

**6:00 PM CALL TO ORDER**

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.

**ROLL CALL OF DIRECTORS**

**INTRODUCTION OF GUESTS**

**COMMUNITY RELATIONS/PUBLIC COMMENT** - Speakers are limited to five (5) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such a comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

**MODOC HERITAGE FOUNDATION REPORT**

## **APPROVAL OF AGENDA**

### **CORRESPONDENCE**

1. NONE

**CONSENT AGENDA** (Action by the Board) All items on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item.

1. REVIEW/APPROVE August 13th, 2020 Board Minutes

### **REPORTS/INFORMATION**

1. Treasurer/Financial Report: Working Budget Review & Quickbooks Update (Director Carey)
2. Contract/Scheduling Reports (Director Milton)
3. CEO Report (Director Kunkel)
4. Maintenance Operations Report (Director Cain/Kunkel)
5. Ad Hoc Committee Reports
  - a. Modoc Heritage Foundation MOU-Tabled until January 2021
  - b. Modoc County MOU-(Directors McQuarrie/Kunkel)
  - c. Cal Fire MOU (Director Kunkel)-Tabled until January 2021
  - d. Arena Rehabilitation (Directors Crenshaw/Kunkel)
  - e. Accountant Update/Fire Safe Council (Director Martinez)

### **OLD BUSINESS**

### **NEW BUSINESS**

1. CONSIDERATION/ACTION: Approve Modoc Heritage Foundation request for 2021 Fair Dates: August 26th-29th 2021.

### **MATTERS OF INFORMATION**

No discussion/debate by the board or the fair staff shall be permitted under the Matters of Information. No action will be taken on such a comment at this time, as law requires formal public notice prior to any action on a docket item.

1. Director Comments
2. Director Requests for next meeting
  - a.
  - b.
  - c.
3. Next Board Meeting Information: October 22nd 2020 Place: TBD

### **ADJOURNMENT**

*POSTED AT MODOC DISTRICT FAIRGROUNDS OFFICE AND ONLINE AUGUST 18, 2020.*