

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

Thursday, March 10, 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**

None

### **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".

### **CALVADA HISTORY FOUNDATION REPORT**

### **MODOC HERITAGE FOUNDATION REPORT**

### **REVIEW AND APPROVE February 10, 2022 Board 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*

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

1. DISCUSSION/ACTION: Approve 34th DAA Modoc District Fairgrounds Board of Directors Bylaws.

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

1. DISCUSSION/ACTION: Approve the repairs and maintenance needed on the forklift.
2. DISCUSSION/ACTION: Approve purchase and installation of keypad door locks. (Board Chair Kunkel).

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

3. DISCUSSION/ACTION: Approve purchase of picnic tables from Four Seasons. (Board Chair Kunkel).
4. DISCUSSION/ACTION: Approve Brian Cain Memorial Plaque and Memorial Hall Sign (Director Carey).
5. DISCUSSION: 2022 Employee(s).
6. DISCUSSION/ACTION: Approve Agreement between the 34th DAA and Modoc County Farm Bureau to hire employees (Board Chair Kunkel).

#### **CLOSING COMMENTS**

1. Directors Closing Comments
2. CEO Closing Comments

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

- 1.
- 2.
- 3.

**NEXT BOARD MEETING INFORMATION:** April 14, 2022 - Modoc District Fairgrounds

#### **ADJOURNMENT**