# Board Meeting Notice

**Thursday, July 8th, 2021, at 6:00 p.m.**

**Zoom Meeting Information**

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| --- | --- |
| **Online Participation** | **Participation by Telephone** |
| Link: https://us05web.zoom.us/j/86274128771-669-900-91288?pwd=QjF0aGdJWkgvRDVBNDhrcmU3WXl2Zz09 | Phone #: 1-669-900-9128 |
| Passcode: 483416 | Meeting ID: 862 7412 8778 |

**BOARD OF DIRECTORS**

Kevin Kunkel (President), Diana Milton (Vice President), Tiffany Martinez (Treasurer), Claire Martin (Secretary), Lilli Sommer (Director), Brian Cain (Director), John McQuarrie (Director), Amy Carey (Director).

**STAFF**

Ignacio Sereno (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 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 modocfair.com

**AMERICANS WITH DISABILITIS 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

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

**Board Meeting Agenda**

**Thursday, November 19th, 2020 at 9:00 a.m.**

### 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

### Declaration of Quorum

### 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”.

**MODOC HERITAGE FOUNDATION REPORT**

**REVIEW AND APPROVE JUNE 10TH 2021 BOARD MINUTES**

**REPORTS AND MATTERS OF INFORMATION**

* Treasurer’s Report-*Director Martinez*
* Scheduling Report-*Director Milton*
* Maintenance Report-*Director Cain*
* Equipment Report-Director McQuarrie
* CEO Report-*Director Kunkel*

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

* 1. None

**CLOSING COMMENTS**

1. Director’s Closing Comments
2. CEOs Closing Comments

**TOPICS FOR THE NEXT AGENDA**

1. Next Board Meeting: August 5th, 2021

### ADJOURNMENT

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 Fair Office at (530) 279-2135, or modocfair.com

For more information concerning this meeting contact: **Fair Office at (530) 279-2315.**