

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

BOARD MEETING NOTICE

Thursday, January 13, 2022: 6:00 p.m.

BOARD OF DIRECTORS OFFICE, 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

Ignacio Sereno (Groundskeeper)
Pam Cavasso (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 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) 279-2135.

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

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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, under "Meetings".

CAL/NEVA HISTORICAL ASSOCIATION REPORT

MODOC HERITAGE FOUNDATION REPORT

REVIEW AND APPROVE November 4, 2021 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. None

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

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

2. DISCUSSION/ACTION: Approve 2022 34th DAA Budget.
3. DISCUSSION/ACTION: Approve Allocation Resolution.
4. DISCUSSION/ACTION: Approve Updated Bank Account Check Signers - Diana Milton, Kevin Kunkel, Amy Carey and Claire Martin. Removal of: Lilli Sommer and Brian Cain.
5. DISCUSSION/ACTION: Approve Dedication of the Science Building in Memory of Brian Cain.
6. DISCUSSION/ACTION: Approve Waiver of Fees for the Memorial of Brian Cain (If Necessary).

CLOSING COMMENTS

1. Directors Closing Comments
2. CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

- 1.
- 2.
- 3.

NEXT BOARD MEETING INFORMATION: February 3, 2022 - Board of Directors Office, Modoc District Fairgrounds

ADJOURNMENT