

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

PO BOX 26 – 1 CENTER STREET
CEDARVILLE, CA 96104
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REGULAR BOARD MEETING NOTICE

Meeting will be held at the Modoc District Fairgrounds
1 Center Street, Cedarville, CA 96104
September 9, 2026 at 6:00pm

BOARD OF DIRECTORS

Andrew Mueller (President), Diana Milton (Vice President), Michelle Radtke (Secretary), and Macey Von Rader (Treasurer)

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

- Declaration of Quorum
- Approval of Absences

PUBLIC COMMENT

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MODOC HERITAGE FOUNDATION REPORT

REVIEW AND APPROVE August 12, 2026 Board Meeting Minutes

REPORTS AND MATTERS OF INFORMATION

- Treasurer's Report – Director Von Rader
- Scheduling Report – Director Milton
- Facilities/Maintenance Report – Director Mueller
- Event Coordinator Report – Ms. Venturacci

OLD BUSINESS (Discussion/Action by Board)

- DISCUSSION/ACTION: Facilities & Equipment
 - Septic tank – review and approve bid
 - Arena electrical repairs – review and approve bid
 - Tractor grant – discussion
 - Fair & Exposition Fund project funding request – update
 - Secondary lawn mower – review and approve purchase
- DISCUSSION: Administrative Follow-Ups
 - SAM.gov registration – update
- DISCUSSION/ACTION: Recruitment & Bookkeeping

- Board recruitment – discussion
 - Bookkeeping assistance – update
- DISCUSSION/ACTION: 2026 Events
 - 2026 Modoc District Fair – recap
 - Remaining 2026 events – update

NEW BUSINESS (Discussion/Action by Board)

- DISCUSSION/ACTION: 2027 Events
 - 2027 event schedule – discussion
 - Joint 2027 fair with Modoc Heritage Foundation – discussion

CLOSING COMMENTS

- Directors Closing Comments
- CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

- 1.
- 2.

NEXT BOARD MEETING INFORMATION:

October 14, 2026 at 6:00pm – Modoc District Fairgrounds, Cedarville, CA

ADJOURNMENT

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