

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

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

MEETING DATE & LOCATION

Thursday - February 4, 2021 at 6:00 p.m.
Zoom Meeting:

<https://us05web.zoom.us/j/86274128778?pwd=QjF0aGdJWkgvRDVBNDhremU3WXI2Zz09>

Meeting ID: 862 7412 8778
Passcode: 483416

To Join By Phone:

Phone Number: 1-669-900-9128
Meeting ID: 862 7412 8778
Passcode: 483416

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. For additional information, contact the Modoc District Fair at modocfairgrounds@gmail.com or (530) 279-2315.

AGENDA FOR THURSDAY, FEBRUARY 4, 2021

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

1. Approve February 4, 2021 Agenda

CORRESPONDENCE

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 December 3, 2021 and January 7, 2021 Board Minutes

REPORTS/INFORMATION

1. Treasurer/Financial Report-*Director Martinez*
2. Contract/Scheduling Report-*Director Milton*
3. Maintenance Operations Report-*Director Cain*
4. CEO Report-*Director Kunkel*

OLD BUSINESS

NEW BUSINESS

1. CONSIDERATION/ACTION: Review and Approve 2021 Budget-*Director Martinez*
2. CONSIDERATION/ACTION: Discontinue Use of CSFA Accounting-*Director Martinez*
3. CONSIDERATION/ACTION: Waiver of Propane Bill for MHF-*Director Kunkel*

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: Thursday, March 4, 2021 via Zoom.

ADJOURNMENT

POSTED AT MODOC DISTRICT FAIRGROUNDS OFFICE AND ONLINE JANUARY 25, 2021.