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

REGULAR BOARD MEETING NOTICE

Meeting will be held at the Fair Office, Modoc District Fairgrounds
1 Center Street, Cedarville, CA 96104
Thursday, November 12, 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

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 modocfair.com.

REVIEW AND APPROVE October 15, 2026 Board Meeting Minutes

REPORTS AND MATTERS OF INFORMATION

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

OLD BUSINESS (Discussion/Action by Board)

- DISCUSSION/ACTION: Facilities repairs – arena electrical and septic – review and approve bids
- DISCUSSION/ACTION: Race facility rental agreement with Modoc Heritage Foundation – review and approve
- DISCUSSION: SAM.gov registration – update
- DISCUSSION/ACTION: Employee wages – review and approve
- DISCUSSION: 2027 events planning

NEW BUSINESS (Discussion/Action by Board)

- DISCUSSION/ACTION: Carl Moyer grant – mower purchase (gas or electric)
- DISCUSSION: 2027 Modoc Heritage Foundation MOU – review draft

CLOSING COMMENTS

- Directors Closing Comments
- CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

1.
2.

NEXT BOARD MEETING INFORMATION:

Wednesday, December 9, 2026 at 6:00pm – Brass Rail, 22590 US 395 N, Alturas, CA

ADJOURNMENT

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