

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 Brass Rail
in Alturas, CA April 15th, 2026 at 6:00pm

BOARD OF DIRECTORS

Andrew Mueller(President), Diana Milton (Vice President), and Macey Von Rader (Treasurer)
John Myers*, Lisa Benner*, Michelle Radtke*, and Kayla Erquiaga*
*pending board members

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

1. Declaration of Quorum
2. Approval of Absences

PUBLIC COMMENT

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MODOC HERITAGE FOUNDATION REPORT

REVIEW AND APPROVE March 11th, 2026 Board Meeting Minutes

REPORTS AND MATTERS OF INFORMATION

1. Treasurer's Report- *Director Von Rader*
2. Scheduling Report - *Director Milton*
3. Facilities/Maintenance Report - *Director Mueller*
4. Event Coordinator Report - *Ms. Venturacci*

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

1. None

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

1. DISCUSSION/ ACTION: Equipment Purchase
2. DISCUSSION/ ACTION: Fairgrounds Repair Scheduling
3. DISCUSSION/ ACTION: Modoc Heritage Foundation MOU
4. DISCUSSION/ACTION: 2026 Fairgrounds Events (Race Planning/Operation Budget Approval for planned events)
5. DISCUSSION/ ACTION: 2026 Fair Budget (Review and Approve)
6. DISCUSSION/ ACTION: 2026 Officer Elections (Treasurer)
7. DISCUSSION: BLM Rental agreement (follow-up)
8. DISCUSSION/ACTION: Swap out grill at grandstand with stainless steel prep table (Lake City VFD request)
9. DISCUSSION: Inter-mountain Fair Proposal
10. DISCUSSION: Fair Board Recruitment (continuation) and future plans
11. DISCUSSION: Fairgrounds Staffing

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

CLOSING COMMENTS

1. Directors Closing Comments
2. CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

- 1.
- 2.

NEXT BOARD MEETING INFORMATION: May 13th, 2026 - Cedarville, CA

ADJOURNMENT

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

279-2315