

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 Niles Theater (Restaurant)
in Alturas, CA February 11th, 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

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".

MODOC HERITAGE FOUNDATION REPORT

REVIEW AND APPROVE March, 12, 2025, October 15th, 2025, November 12th, 2025, and January 14th, 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. Venturraci*

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
4. DISCUSSION: Ed Staub Follow-up
5. DISCUSSION/ ACTION: Amerigas Close Out
6. DISCUSSION: Water Testing Follow-up
7. DISCUSSION/ ACTION: Modoc Heritage Foundation MOU
8. DISCUSSION/ACTION: 2026 Fairgrounds Events (Race Planning/Operation Budget Approval)
9. DISCUSSION/ ACTION: 2026 Fair Budget (First Read)
10. DISCUSSION/ ACTION: 2026 Officer Elections

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

15. DISCUSSION/ ACTION: Fair Board Recruitment
16. DISCUSSION/ ACTION: Greased Pig Contest

CLOSING COMMENTS

1. Directors Closing Comments
2. CEO Closing Comments

TOPICS FOR THE NEXT MEETING AGENDA

- 1.
- 2.

NEXT BOARD MEETING INFORMATION: March, 11th, 2026 - Cedarville, CA

ADJOURNMENT

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