

Emergency Agenda
BUTTE COUNTY FAIR ASSOCIATION
EMERGENCY BOARD OF DIRECTORS
April 16 2020 at 6:30 p.m.
Via telephone and zoom

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

1.0 CALL TO ORDER – 6:30 p.m.

- 1.1 Roll Call of Directors COOLEY, DEWELL, DONATI, HAHN, HALL, JERNIGAN, JONES and KIMMELSHUE
- 1.2 Recognition of Others Present (please identify)

2.0 Declaration of a Quorum

3.0 Emergency AGENDA:

4.0 NEW BUSINESS:

- 4.1 Approval of Attachment A**
- 4.2 Approval of MOU**
- 4.3 Approval of Exhibit X**
- 4.4 Approval of Policies and Procedures**

5.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

6.0 ADJOURN