

**Meeting Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS**

April 13, 2021, at 6:00 p.m. In Person, Butte Hall

1.0 CALL TO ORDER – 6:00p.m.

- 1.1 Roll Call of Directors COOLEY, DEWELL, DONATI, HAHN, HALL, JERNIGAN, JONES and KIMMELSHUE
- 1.2 Recognition of Others Present:
- 1.3 Pledge of Allegiance to the Flag of the United States of America

2.0 CONSENT AGENDA ITEMS 2.1 THROUGH 2.6

- 2.1 Declaration of a Quorum
- 2.2 Excused Absences
- 2.3 Approval of Association Minutes: March Board Minutes, and April Special Meeting Minutes
- 2.4 Correspondence
- 2.5 Interim Events Calendar
- 2.6 Motion to approve the Consent Agenda
 - 2.6.1 First _____ Second _____
 - 2.6.2 Vote: COOLEY_____, DEWELL_____, DONATI_____, HAHN_____, HALL_____,
JERNIGAN_____, JONES_____, KIMMELSHUE _____

3.0 ACTION TO BE TAKEN ON ITEMS PULLED FROM THE CONSENT AGENDA

- 3.1 Item(s) pulled from Consent Agenda _____
 - 3.1.1 Motion to approve action as needed

4.0 COMMUNICATIONS FROM THE FLOOR: Presentations will be limited to five minutes. State Law prohibits the Fair Board of Directors from voting on any item presented if it is not listed on the agenda. Persons other than board members wishing to discuss agenda items may do so at any time the item appears on the agenda. Board President has the option of moving the sequence of agenda items to meet time constraints and other circumstances as needed.

5.0 REGULAR AGENDA:

6.0 REPORTS:

- 6.1 FINANCIAL REPORT: The Financial Report is presented by CEO Kenny, who will answer Board questions and provide updates where appropriate. Board approval of the Financial Report.
 - 6.1.1 Financial Report
 - 6.1.2 Discussion
 - 6.1.3 Motion to approve the Financial Report
 - 6.1.4 First _____ Second _____
 - 6.1.5 Vote: COOLEY_____, DEWELL_____, DONATI_____, HAHN_____, HALL_____,
JERNIGAN_____, JONES_____, KIMMELSHUE _____

6.2 CEO REPORT: The CEO Report is presented by CEO Kenny, who will answer Board questions and provide updates where appropriate. CEO to provide insights to activity in Fair Association business areas such as the Pool, projects with the State and the County, facility maintenance, and the annual Fair when appropriate.

6.2.1 Status of Grant projects:

6.2.2 Brief Update on fairground activity (See attached)

6.2.3 New State's rules for Fairground Use (Page 9 applies to Fair's)

6.2.4 Nevada County Article (attached)

6.3 COMMITTEE REPORTS and action as needed:

6.3.1 Finance Committee Report:

6.3.2 Marketing Committee Report:

7.0 OLD BUSINESS:

7.1 The Finance Committee and the Marketing Committee, in their separate meetings, recommend to the Fair Board that now is the time to move forward and purchase/install the East Gridley Road Sign.

7.1.1 Discussion

7.1.2 First _____ Second _____

7.1.3 Vote: COOLEY_____, DEWELL_____, DONATI_____, HAHN_____, HALL_____,
JERNIGAN_____, JONES_____, KIMMELSHUE _____

8.0 NEW BUSINESS:

9.0 DIRECTORS COMMENTS: COOLEY, DEWELL, DONATI, HAHN, HALL, JERNIGAN, JONES and KIMMELSHUE

10.0 NEXT MEETING OF THE BOARD OF DIRECTORS:

10.1 Next Board meeting date: 6:00 PM, Tuesday, May 11, 2021

11.0 ADJOURN

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