

**Meeting Agenda**  
**BUTTE COUNTY FAIR ASSOCIATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**May 11, 2021, at 6:00 p.m. 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: April Board 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 Motion to approve the Financial Report
- 6.1.3 First \_\_\_\_\_ Second \_\_\_\_\_
- 6.1.4 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 Update on fairground activity
- 6.2.3 Update on Fair event progress

6.2.4 Board Training at June Board meeting with Roger Wilson

6.3 COMMITTEE REPORTS and action as needed:

6.3.1 Finance Committee Report:

6.3.1.1 Recommendations

6.3.1.2 Discussion and motion to approve

6.3.1.3 First \_\_\_\_\_ Second \_\_\_\_\_

6.3.1.4 Vote: COOLEY \_\_\_\_\_, DEWELL \_\_\_\_\_, DONATI \_\_\_\_\_, HAHN \_\_\_\_\_, HALL \_\_\_\_\_,  
JERNIGAN \_\_\_\_\_, JONES \_\_\_\_\_, KIMMELSHUE \_\_\_\_\_

7.0 **OLD BUSINESS:**

8.0 **NEW BUSINESS:**

8.1 Steer Entry Issue

8.1.1 Motion to approve the decision on the Steer Entry Issue

8.1.2 First \_\_\_\_\_ Second \_\_\_\_\_

8.1.3 Vote: COOLEY \_\_\_\_\_, DEWELL \_\_\_\_\_, DONATI \_\_\_\_\_, HAHN \_\_\_\_\_, HALL \_\_\_\_\_,  
JERNIGAN \_\_\_\_\_, JONES \_\_\_\_\_, KIMMELSHUE \_\_\_\_\_

8.2 Approval of Livestock Judges, item carried over from the last meeting. List in the Board Packet

8.2.1 Motion to approve the 2021 list of Livestock Judges

8.2.2 First \_\_\_\_\_ Second \_\_\_\_\_

8.2.3 Vote: COOLEY \_\_\_\_\_, DEWELL \_\_\_\_\_, DONATI \_\_\_\_\_, HAHN \_\_\_\_\_, HALL \_\_\_\_\_,  
JERNIGAN \_\_\_\_\_, JONES \_\_\_\_\_, KIMMELSHUE \_\_\_\_\_

8.3 Approval of Livestock Secretary/Superintendent, item carried over from the last meeting.

8.3.1 Motion to approve the 2021 Secretary/Superintendent

8.3.2 First \_\_\_\_\_ Second \_\_\_\_\_

8.3.3 Vote: COOLEY \_\_\_\_\_, DEWELL \_\_\_\_\_, DONATI \_\_\_\_\_, HAHN \_\_\_\_\_, HALL \_\_\_\_\_,  
JERNIGAN \_\_\_\_\_, JONES \_\_\_\_\_, KIMMELSHUE \_\_\_\_\_

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, June 8, 2021

11.0 **ADJOURN**