

Agenda
BUTTE COUNTY FAIR ASSOCIATION
REGULAR BOARD OF DIRECTORS
December 14, 2021 at 6:00 p.m.

1.0 CALL TO ORDER – 6:00 p.m.

- 1.1 Roll Call of Directors COOLEY, DEWELL, DONATI, 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: November 9, 2021
- 2.4 Correspondence
- 2.5 Interim Events Calendar
- 2.6 Motion to approve the Consent Agenda
 - 2.6.1 First _____ Second _____ Vote: Ayes:___ Nays:___

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 Finance Committee. A Committee member will present the Financial Report, answer questions and provide updates where appropriate.
- 6.2 Board approval requested of the Financial Report.
 - 6.2.1 Motion to approve the Financial Report
 - 6.2.2 First _____ Second _____ Vote: Ayes:___ Nays:___

6.3 CEO REPORT: The CEO Report is presented by CEO Kenny, who will answer Board questions and provide updates where appropriate. CEO to provide insights into 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.

6.3.1 CEO Report

6.3.1.1 Motion to approve the CEO Report

6.3.1.2 First _____ Second _____ Vote: Ayes:___ Nays:___

7.0 OLD BUSINESS:

8.0 NEW BUSINESS:

8.1 Discussion and approval of the 2022 Butte County Fair Budget. The budget has been reviewed by the Finance Committee prior to Board submission.

8.1.1 Motion to approve the 2022 Butte County Fair Budget

8.1.2 First _____ Second _____ Vote: Ayes:___ Nays:___

8.2 Discussion and approval of the 2022 interim rental rate card. The interim rental rate card has been reviewed by the Finance Committee prior to Board submission.

8.2.1 Motion to approve the 2022 interim rental rate card

8.2.2 First _____ Second _____ Vote: Ayes:___ Nays:___

9.0 ADJOURN TO REGULAR MEETING OF THE BUTTE COUNTY FAIR ASSOCIATION:

CALL CLOSED SESSION MEETING TO ORDER:

Notice of Special Meeting – Board of Directors

Notice is hereby given of the intention of the Board of Directors to meet and discuss one agenda item pursuant to section 54956 Special Meetings of the Brown Act.

CLOSED SESSION – PERSONNEL

Personnel – CEO Review 2021

ADJOURN CLOSED SESSION

Reconvene Regular Board Meeting:

- Report of action during closed session

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

11.0 NEXT MEETING OF THE BOARD OF DIRECTORS: 6 PM, Tuesday, January 11, 2022

12.0 ADJOURN