



27th District Agricultural Association

1890 Briggs Street

Anderson, CA 96007

(530) 378-6789 / Fax (530) 378-6788

Website: www.shastadistrictfairandeventcenter.com

Email: ceo@SDFeventcenter.com

BOARD MEETING NOTICE

The 27th DAA Board of Directors will be holding a regular monthly fair Board meeting on
Tuesday, June 19, 2022 at 9:30 a.m.

Shasta District Fair and Event Center / Ferreira Hall
1890 Briggs Street – Anderson, CA

BOARD OF DIRECTORS

Alan Phillips (Vice President)

Sam Llamas, Rhonda Nechanicky, Paula Percy, Patrick Wallner

STAFF

Melanie Silva, CEO

Vanessa Kirby, Executive Assistant

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is with the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.shastadistrictfairandeventcenter.com.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation in order to attend or participate in any Board or Committee meetings, or other Shasta District Fair and Event Center activities may request assistance by contacting Melanie Silva at the Shasta District Fair and Event Center office, 1890 Briggs Street, Anderson CA or by calling Melanie Silva at (530) 378-6789.

SPONSORED BY THE 27TH DISTRICT AGRICULTURAL ASSOCIATION

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1. **CALL TO ORDER** – Vice President Alan Phillips
Items listed on this agenda may be considered in any order at the discretion of the Chair.
2. **ROLL CALL/APPROVAL OF EXCUSED ABSENCES:**
3. **MISSION STATEMENT:**
The Shasta District Fair is a year-round multi use complex committed to providing: a showcase for agriculture, traditional family fun and entertainment for everyone, a venue for events, technology, education, local business and community interaction, and excellence in service
4. **APPROVAL OF AGENDA:**
5. **PUBLIC COMMENT:**
Speakers are limited to five (5) minutes and must sign in to be recognized by the Board. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.
6. **APPROVAL OF MINUTES:**
 - a) February 15, 2022, March 15, 2022, and May 17, 2022 Board Meetings
7. **CONSENT AGENDA:**
The following Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any member of the public, staff or Board of Directors may request that an item be removed from the Consent Agenda for later discussions. Are there any requests to remove any items from the Consent Agenda?
 - a) Interim Rental Contracts - 014-22 through 044-22
 - b) Concessionaire Contracts – 001-C22 through 020-C22
 - c) Commercial Exhibits Contracts – 001E-22 through 071E-22
 - d) Judging Agreements – 001-J22 through 018-J22, 100-J22 through 108-J22, and 200-J22 through 201-J22.
 - e) Service Agreements – 001-21 through 035-22.
8. **FINANCIAL REPORTS:**
 - a) Operating Expenditures – February 12, 2022 through July 8, 2022
 - b) Financial Statements – No financials due to STOP. Report of preliminary income and expenses for January through June 2022.
9. **CEO REPORT:**
 - a) Delegation of Authority
 - b) Fair June 22-25, 2022 update.
 - c) Correspondence
10. **COMMITTEE REPORTS:**
 - a) Nomination Committee – Vote in President and Vice President
11. **NEW BUSINESS:**
12. **DIRECTORS REPORTS:**
13. **OLD BUSINESS:**
 - a) Friends of the Fair Update
14. **CLOSED SESSION:**
Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:
 - a) Personnel Matters (Government Code Section 11126(a)) - CEO

15. **ADJOURNMENT:**

NEXT MEETING: August 16, 2022 - 9:30 AM

The Agenda is posted on the web at www.ShastaDistrictFairandEventCenter.com
For more information regarding the agenda, please call Melanie Silva at (530) 378-6789.