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, November 17, 2026 at 9:30 a.m.
Shasta District Fair and Event Center / Ferreira Hall
1890 Briggs Street – Anderson, CA

BOARD OF DIRECTORS

Deborah Baldwin-Pulcini (President)
Rhonda Nechanicky, Patrick Wallner, Alan Phillips
Paula Percy, Paul Mantor, Les Mason, & Chris Workman

STAFF

Melanie Silva, CEO
Desiree Mason, Executive Assistant

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments 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 at 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.

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AGENDA

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

BOARD OF DIRECTORS

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STAFF

Melanie Silva, CEO, Desiree Mason, Executive Assistant

1. **CALL TO ORDER** – President Deborah Baldwin-Pulcini
   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 a 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) October 20, 2026 Board Meeting

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 a 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 - 079-26 through 081-26 and 001-27

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8. **FINANCIAL REPORTS:**
   a) Operating Expenditures October 17, 2026 through November 13, 2026
   b) Financials

9. **CEO REPORT:**
   a) The SDF Market November 14-15, 2026 & December 5-6, 2026
   b) Managers Conference November 2-4, 2026
   c) WFA Conference January 31 – February 3, 2027
   d) Collaborative Exchange December 9, 2026
   e) Resiliency Project
   f) Correspondence

10. **COMMITTEE REPORTS:**
   a) None

11. **NEW BUSINESS:**
   a) Election of 2027 Officers – President and Vice President

12. **DIRECTORS REPORTS:**

13. **OLD BUSINESS:**
   a) Friends of the Fair Update - None

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:
   Personnel
   a) Pending Litigation *(Government Code Section 11126(e))* – C.L. v. 27th DAA et.al.

15. **RECONVENING AND REPORTING OUT OF ACTIONS TAKEN DURING CLOSED SESSION:**

16. **ADJOURNMENT:**

NEXT MEETING: January 19, 2027

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.