

BOARD MEETING NOTICE

The 44th DAA Board of Directors regular monthly meeting is scheduled for:

Wednesday, August 28, 2024, at 6:00 p.m.

The O'Connell Building (Community Center)

1303 10th Street (Highway 20), Colusa, California

Website: www.ColusaFairgrounds.com

Email: CEO@ColusaCountyFair.com

Board of Directors

Terry Bressler, President

Victor Matamoros Vice-President

Walter Seaver, Director

Tony Garofalo, Director

Michael Doherty, Director

Laurie Costa, Director

Susan Gibbs, Director

Jamie Traynham, Director

Jolyn Campbell, Director

Mission Statement

To be the most entertaining, friendly, self-sufficient rural Fairgrounds in the State.

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. Speakers are requested to sign in prior to the start of the 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 three (3) minutes per speaker in order to proceed with the agenda. A speaker's time may be modified based on the number of public speakers. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within 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 on the Board's website at www.colusafairgrounds.com/aboutus.

Americans with Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings, or other Colusa County Fair activities may request assistance by contacting the fair office at 1303 10th Street, Colusa, California or by calling (530) 458-2641.

BOARD MEETING AGENDA

Wednesday, August 28, 2024, 6:00 p.m.

All matters noticed on this agenda may be considered for action. Items on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

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I. CALL TO ORDER President Terry Bressler

II. ROLL CALL OF DIRECTORS

Excused Absences

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENT

Speakers are requested to sign in prior to the start of the meeting and are limited to **three minutes**. A speaker's time may be modified based on the number of public speakers. In accordance with state law, the Board will not comment or otherwise consider Public Comment on matters until and unless such items have been properly noticed for a future meeting.

V. APPROVAL OF MINUTES

A. Regular Meeting of July 24, 2024

VI. CONSENT CALENDAR

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO/General Manager prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

A. Reimbursements

B. Financial Reports

- C. Disbursements
- D. Contract Agreements
- E. Rentals
- F. Standard's
- G. Concessions
- H. Exhibitors

VII. ITEMS OF BUSINESS (Action may be taken by Board)

A. Jo Moniz requesting consideration for the 2025 Beef Show

- **Proposed having a Slick Shear and Hair Division**
- **Proposed Award Additions for the 2025 Livestock Show**
 - Slick Division Champion: Buckle and Banner
 - Slick Division Reserve Champion: Banner (4-H/FFA)
 - Hair Division Champion: Buckle and Banner
 - Hair Division Reserve Champion: Banner (4-H/FFA)
 - Mini Steer Division Champion: Buckle and Banner
 - Mini Steer Division Reserve Champion: Banner (4-H/FFA)
 - Supreme Champion Heifer: Buckle and Banner
 - Reserve Supreme Heifer: Banner
 - 4-H Showmanship: Buckle for Novice, Junior, Intermediate and Senior
 - FFA Showmanship: Buckle for Novice, Junior, Intermediate and Senior

B. Fair Theme 2025

C. Livestock RV Spaces and Power Limitations

- Proposed NO power to livestock RV trailers (water only)
- Proposed NO parking vehicles in the livestock RV area
- Proposed RV space measurement adjustments to factor in slide-outs and awnings

D. Livestock Parking Areas

- Proposed ALL guests with an assigned pass park in the horse arena
- Proposed guest shuttle from Bressler Gate to TK Marshall Arena
- Parking attendants in the softball field area parking lot to help avoid double and triple parking
- A defined pathway for cars to funnel through to the horse arena (run by security or other entity)

- Proposed NO vehicles driving past the maintenance shop, the south of the Fur & Feathers Building, the north of wash racks, restrooms, and all Livestock Barns

E. Vendor, Concessionaire, Staff, Board Directors and VIP Parking

- Proposed moving these assigned passes to 9th Street Gate

VIII. MANAGER'S REPORT (Informational)

- A. Update and Report
- B. Building and Grounds Report
- C. Upcoming Events

IX. COMMITTEE REPORTS (Informational)

- 1. Colusa County Fair Foundation – Mike Doherty & Terry Bressler
- 2. Farm Show Committee – Terry Bressler & Sue Gibbs
- 3. Junior Livestock Show Committee – Walter Seaver – Jamie Traynham Alternate
- 4. Buildings and Grounds Committee – Terry Bressler and Tony Garofalo
- 5. Junior Fair Board Committee – Laurie Costa, Jamie Traynham and Jolyn Campbell
- 6. Financial Committee – Jamie Traynham and Victor Matamoros
- 7. Pageants Committee – Susan Gibbs, Laurie Costa, and Jolyn Campbell
- 8. Correspondence

X. DIRECTORS REQUESTS

- A. Board Communication - Letters Received/Sent (Informational)

XI. MATTERS OF INFORMATION

- A. Director's Closing Comments
- B. Upcoming Meeting Dates:
September 25, 2024

XII. CLOSED SESSION

- A. Security Grievance Policy and Procedure

XIII. RECONVENE INTO OPEN SESSION

- A. Disclosure of any action taken place during the Closed Session Meeting

XIV. ADJOURNMENT