BOARD MEETING NOTICE

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

Wednesday, April 22, 2026, at 6:00 p.m.

The Youth Building

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

Website: www.ColusaFairgrounds.com

Email: CEO@ColusaCountyFair.com

Board of Directors

Victor Matamoros, President
Jamie Traynham, Vice-President
Terry Bressler, Director
Jolyn Campbell, Director
Laurie Costa, Director
Michael Doherty, Director
Tony Garofalo, Director
Susan Gibbs, Director
Walt Seaver, 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 before 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 comments 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 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 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 calling (530) 458-2641.

BOARD MEETING AGENDA

Wednesday, April 22, 2026, 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 Victor Matamoros

II. ROLL CALL OF DIRECTORS

Excused Absences

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENT

Speakers are requested to sign in before 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. Following 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 March 18, 2026

VI. CONSENT CALENDAR

The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless the board trails an item from the

Consent Calendar. 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.

Reimbursements
Financial Reports
Disbursements

Contract Agreements
Rentals
Standard's
Concessions
Exhibitors

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

- Colusa County Fair Foundation Update
- 2026 Budget
- 2026 Colusa County Fair
- Small Animal Harvest
- 2026 CHP Fair Contract

VIII. CLOSED SESSION

Pursuant to Goverment Code (GC) Section 11126, the Board is authorized to meet in closed session for the purpose of considering matters involving:

A. Personnel: Gvt. Code 11126 (a)(1) CEO Recruitment

IV. RECONVENE INTO OPEN SESSION

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

X. MANAGER'S REPORT(Informational)

XII. COMMITTEE REPORTS (Informational)

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

6. Financial Committee – Jamie Traynham & Victor Matamoros
7. Pageants Committee – Susan Gibbs & Laurie Costa
8. CEO Recruitment Committee – Victor Matamoros & Jamie Traynham
9. Sponsorship Committee – Jolyn Campbell & Laurie Costa

XIII. CORRESPONDENCE – Will be circulated (Informational)

XIV. MATTERS OF INFORMATION (Non-Discussion/Non-Action Items)

- Director's Closing Comments
- Upcoming Meeting Date: May 21, 2026

XV. ADJOURNMENT