



BOARD MEETING NOTICE

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

Wednesday, June 24, 2026 at 6:00 PM

The O'Connell Building (Community Center)

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

Michael Doherty, Director

Jolyn Campbell, Director

Tony Garofalo, Director

Susan Gibbs, Director

Laurie Costa, 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 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, June 24, 2026

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

11. **ROLL CALL OF DIRECTORS**

A. Excused Absences

111. **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** – April 22, 2026, and May 27, 2026

VI. **CONSENT CALENDAR**

- A. Reimbursements
- B. Financial Reports
- C. Disbursements
- D. Contract Agreements
 - a. Rentals
 - b. Standards
 - c. Concessions
 - d. Exhibitors

VII. **ITEMS OF BUSINESS**

- A. 2026 Colusa County Fair Review
- B. Colusa County Fair Foundation Update
- C. ADA Compliance Update

VIII. **MANAGER'S REPORT**

IX. COMMITTEE REPORTS

- A. Colusa County Fair Foundation
- B. Colusa Farm Show Committee
- C. Junior Livestock Show (JLS)
- D. Buildings and Grounds Committee
- E. Junior Fair Board Committee
- F. Financial Committee
- G. Pageants Committee
- H. CEO Recruitment Committee
- I. Sponsorship Committee

X. CORRESPONDENCE

XI. DIRECTOR'S COMMENTS