



10-A DISTRICT AGRICULTURAL ASSOCIATION

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10-A District Agricultural Association Tulelake-Butte Valley Fair Board of Directors Meeting Notice 800 South Main St., Tulelake, California

MISSION STATEMENT

The mission of the 10-A District Agricultural Association's Board of Directors is to be the hub of our rural, agricultural community showcasing the best of the people we serve and pursuing excellence as we provide for social, educational and historical needs.

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (10-A) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. 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 in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 10-A District Agricultural Association Board or Committee meetings, or in connection with other Tulelake-Butte Valley Fair activities, may request assistance at the Tulelake-Butte Valley Fair Office, 800 South Main St., or by calling 530.667.5312, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

MEETING NOTICE

The Board of Directors of the 10-A District Agricultural Assoc. will be holding fair-time emergency board meetings at the specified times and dates:

1. Wednesday, September 8, 2010 at 10:00 a.m. in the Fair Office, Tulelake, CA
2. Thursday, September 9, 2010 at 10:00 a.m. in the Fair Office, Tulelake, CA
3. Friday, September 10, 2010 at 10:00 a.m. in the Fair Office, Tulelake, CA
4. Saturday, September 11, 2010 at 10:00 a.m. in the Fair Office, Tulelake, CA
5. Sunday, September 12, 2010 at 10:00 a.m. in the Fair Office, Tulelake, CA

MEETING AGENDA

1. CALL TO ORDER
2. COMMUNITY RELATIONS/PUBLIC COMMENT
3. REPORTS AND INFORMATION
 - A. Correspondence
 - B. Reports
4. ACTION ITEMS
 - A. Policy Manual
 - B. Entertainment
 - C. Livestock
 - D. Concessions
 - E. Fair Related Items
5. CLOSED SESSION MEETING
 - A. Personnel-Government Code Section 11126a
 - B. Labor Negotiations-Government Code 11126o
 - C. Pending Litigation-Government Code Section 11126q
 - D. Acquisition of Property-Government Code Section 11126i
6. OPEN SESSION MEETING
 - A. Action from Closed Session
8. ADJOURNMENT