



10-A DISTRICT AGRICULTURAL ASSOCIATION

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1-12-2012

10-A District Agricultural Association Tulelake-Butte Valley Fair Board of Directors Meeting Notice

January 25, 2012 @ 6:00 p.m. @ Fair Office, Tulelake, CA

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 five (5) 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 Association will be holding a regular monthly fair board meeting on **Wednesday, January 25, 2012 at the Fair Office, Tulelake, CA.**

MEETING AGENDA

The agenda for the meeting is:

- A. CALL TO ORDER:
- B. CONSENT AGENDA: All items on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item.
 - A. Approval of December 7, 2011 Meeting Minutes
 - B. Approval of Bills
 - C. Approval of Contracts
 - D. Approval of Refunds
 - E. Approval of Closeout of 2011 Budget Status & 2012 Budget Status
- C. COMMUNITY RELATIONS/PUBLIC COMMENT:
- D. REPORTS AND INFORMATION:
 - A. Correspondence
 - B. Committee Reports
 - C. CEO Report
- E. OLD BUSINESS:
- F. NEW BUSINESS: Board of Director Consideration/Action on the following agenda items.
 - A. Quality Assurance & Ethics Awareness Course Exhibitor Requirement- Reduce yearly requirement / every 2 or 3 years
 - B. 2012 Fair Theme
 - C. 2012 Grand Marshal Selection
 - D. High School Football Field Discussion
 - E. Sweetheart Dinner & Dance Benefit: Approval of Purchases for auction/raffle
 - F. Election of Board of Director Officers
- G. EXECUTIVE SESSION: Closed Meeting
Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:
 - a. Pending Litigation (GCS 11126q)
 - b. Personnel Matters (GCS11126a)
 - c. Real Estate Matters (GCS11126i)
- H. OPEN SESSION: Action from Closed Session
- I. MATTERS OF INFORMATION:
 - i. Director Comments:
 - ii. Manager Comments:
 - iii. Next Board Meeting Date: February 22, 2012
- J. ADJOURNMENT: