



## **10-A DISTRICT AGRICULTURAL ASSOCIATION**

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1-08-2010

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

**January 20 @ 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 (12<sup>th</sup>) 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 20, 2010 @ 6:00pm 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 17, 2009 Meeting Minutes
  - B. Approval of Bills
  - C. Approval of Contracts
  - D. Approval of Refunds
  - E. Approval of 2010 Current Budget Status
- C. COMMUNITY RELATIONS/PUBLIC COMMENT::
- D. REPORTS AND INFORMATION
  - A. Correspondence
  - B. Committee Reports
  - C. CEO Report
- E. NEW BUSINESS
  - A. California Deer Association
  - B. Delegation of Authority Resolution
  - C. Workers Compensation Resolution
  - D. 2010 Fair Entertainment
  - E. 5 Year Carnival Contract
  - F. Board Officer Elections
- 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:*
- H. Pending Litigation (GCS 11126q)
- I. Personnel Matters (GCS11126a)
- J. Real Estate Matters (GCS11126i)
- K. OPEN SESSION: Action from Closed Session
- L. ADJOURNMENT