

Board of Directors

Charles Coleman – President
Roberto Muniz– Vice President
Michael Anderson
Casey Burris
Roger Coate
Eric Crawford
Peter McNamee



Jennifer Seward - CEO
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AGENDA
12TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
February 20, 2019 at 4:00 p.m.
Board Room – Administration Building
12th District Fairgrounds, Ukiah, California

Note

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda. Public Comment will be limited to three (3) minutes per speaker.

Agenda

1. Call to order – President Coleman
Items listed on this agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.
2. Roll Call/Directors Absent
3. Public Comment
Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board’s jurisdiction. Please be informed that public participation under Public Comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agenzed at a future meeting.



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4. Consent Calendar
 - a. Approve November Minutes
 - b. Approve November, December, and January Expenditures
 - c. Approve November, December, and January Agreements and Contracts
5. Approve Policy and Procurement for Public Works Project
6. Approve Contract Policy
7. Approve Non-Smoking Policy
8. Approve 2019 Fair Theme
9. Approve 2017 Compensation Request for Race Lost Due to Cal Fire Facility Use
10. Approve Use of Managers Residence
11. Approve Nominating Committee
12. Approve Participation in CFSA Revenue Protection Program for the June and August Fairs. \$1,000 for \$50,000 in Coverage for Each Event.
13. Approve CFSA to Provide Workers Compensation Coverage for Volunteers
14. Approve Applying for Waterline Replacement Grant
15. Approve Adopting CDFA Policy on Violence in Workplace
16. Approve Adopting CDFA Policy on Sexual Harassment
17. Approve Adopting CDFA Policy on Non-Discrimination
18. Approve 2019 Budget
19. Approve Sheep Pen Purchase Not to Exceed \$40,000
20. CEO Report
21. Directors' Reports
22. Committee Reports
 1. Contract Committee – Director Coleman
 2. Finance Committee – Director Burris
 3. Beautification Committee – Director Crawford and Director Muniz
 4. Policy Committee – Director McNamee
 5. Buildings and Grounds – Director Coleman
 6. Livestock Committee – Director Crawford
23. Items of Correspondence
24. Closed Session – Pursuant to Section 11126.3 for CEO Evaluation and Compensation
25. Adjournment

Questions regarding agenda items should be directed to Jennifer Seward, CEO at 707-462-3884.
12th DAA agendas can also be accessed on the web at: <http://www.redwoodempirefair.com/administration/>

