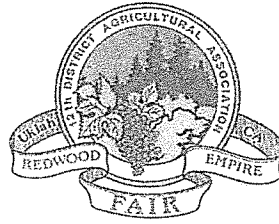


Board of Directors

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
January 17, 2018 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.

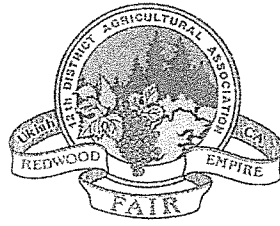
Agenda

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 December Minutes
 - b. Approve December Expenditures
 - c. Approve December Agreements and Contracts

5. Approve Slick Sheering for Market Beef in 2018
6. Approve Adding Heifers in Market Beef Class
7. Approve Policy and Procurement for Public Works Project
8. Approve Contract Policy
9. Approve Fee Charge for Record Request
10. Approve 2018 Budget
11. Approve 1 Year Contract Extension to Furia Racing Contract Number 16-46
12. Approve Resident Painting Project Not to Exceed \$25,000
13. CEO Report
14. Directors' Reports
15. 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

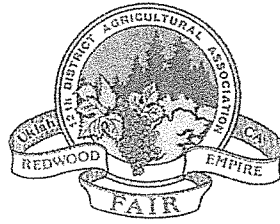
16. Adjournment

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/>



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AGENDA
12TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
February 21st, 2018 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
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4. Consent Calendar
 - a. Approve January Minutes
 - b. Approve January Expenditures
 - c. Approve January Agreements and Contracts

5. Approve Slick Sheering for Market Beef in 2018
6. Approve Policy and Procurement for Public Works Project
7. Approve Contract Policy
8. Approve 2018 Budget
9. Approve Participation in CFSA Revenue Protection Program for the June and August Fairs. \$1,000 for \$50,000 in coverage for each event.
10. Approve CFSA to Provide Workers Compensation Coverage for Volunteers
11. Approve Non-Smoking Facility Policy
12. Approve Utility Take Over From City of Ukiah and Easement
13. Approve Swine Pen Purchase Not To Exceed \$70,000
14. Approve 2018 Fair Director Award Winners
15. Approve Two 2 Year Option Contract Extension to Capitol City Amusements Inc., California Carnival Company Rental Agreement Number 17-50
16. CEO Report
17. Directors' Reports
18. 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

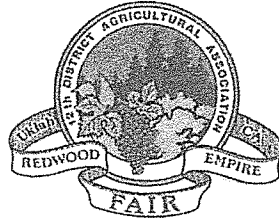
19. Adjournment

Questions regarding agenda items should be directed to Jennifer Seward, CEO at 707-462-3884.
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AGENDA
12TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 18th, 2018 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
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4. Consent Calendar
 - a. Approve February Minutes
 - b. Approve February and March Expenditures
 - c. Approve February and March Agreements and Contracts

5. Approve Policy and Procurement for Public Works Project
6. Approve Contract Policy
7. Approve Non-Smoking Facility Policy
8. Approve 2018 Fair Director Award Winners
9. Approve 2018 Fair Premiums
10. Approve Requesting Legal Services from the CDFA Legal Office and Attorney General's Office
11. CEO Report
12. Directors' Reports
13. 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

14. Adjournment

Questions regarding agenda items should be directed to Jennifer Seward, CEO at 707-462-3884.
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AGENDA
12TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
May 16th, 2018 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
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4. Consent Calendar
 - a. Approve April Minutes
 - b. Approve April Expenditures
 - c. Approve April Agreements and Contracts

5. Approve Policy and Procurement for Public Works Project
6. Approve Contract Policy
7. Approve Non-Smoking Facility Policy
8. Approve Swine Weight for 2018 Fair
9. Approve 2018 Fair Director Award Winners
10. CEO Report
11. Directors' Reports
12. 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

12. Adjournment

Questions regarding agenda items should be directed to Jennifer Seward, CEO at 707-462-3884.
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AGENDA
12TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
June 20, 2018 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
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4. Consent Calendar
 - a. Approve May Minutes
 - b. Approve May Expenditures
 - c. Approve May Agreements and Contracts

5. Approve Non-Smoking Facility Policy
6. Approve Request Allocation for CDFA Funding
7. Approve CFSA Property Insurance Program
8. CEO Report
9. Directors' Reports
10. 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

11. Adjournment

Questions regarding agenda items should be directed to Jennifer Seward, CEO at 707-462-3884.
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AGENDA
12TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
September 19, 2018 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.

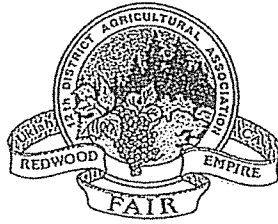
Agenda

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
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Jennifer T. Seward, CEO
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4. Consent Calendar
 - a. Approve June Minutes
 - b. Approve June, July, and August Expenditures
 - c. Approve June, July, and August Agreements and Contracts
5. Approve Non-Smoking Facility Policy
6. Approve 2019 Fair Dates
7. Approve 2019 Fair Theme
8. Approve 2017 Compensation Request For Race Lost Due To Cal Fire Facility Use
9. CEO Report
10. Directors' Reports
11. Committee Reports
 - a. Contract Committee – Director Coleman
 - b. Finance Committee – Director Burris
 - c. Beautification Committee – Director Crawford and Director Muniz
 - d. Policy Committee – Director McNamee
 - e. Buildings and Grounds – Director Coleman
 - f. Livestock Committee – Director Crawford
12. Adjournment

Questions regarding agenda items should be directed to Jennifer Seward, CEO at 707-462-3884.
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AGENDA
12TH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
October 17th, 2018 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
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4. Consent Calendar
 - a. Approve September Minutes
 - b. Approve September Expenditures
 - c. Approve September Agreements and Contracts
5. Approve Policy and Procurement for Public Works Project
6. Approve Contract Policy
7. Approve Non-Smoking Facility
8. Approve 2019 Fair Dates of August 2-5, 2019
9. Approve 2019 Fair Theme
10. Approve 2017 Compensation Request For Race Lost Due To Cal Fire Facility Use
11. Approve \$500,000 for Purdy Hall Update
12. Approve \$150,000 for Flower/Ag Hort Building Repair
13. Approve \$100,000 for Administrative Office Building Repair
14. Approve Swine Weight for 2019 Fair
15. Approve Use of Managers Residence
16. Approve Fair Allocation for 2020/2021
17. CEO Report
18. Directors' Reports
19. 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
20. Closed Session – Pursuant to Section 11126.3 for CEO Evaluation and Compensation
21. Adjournment

Questions regarding agenda items should be directed to Jennifer Seward, CEO at 707-462-3884.
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