

**Board of Directors**

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



**Jennifer Seward - CEO**

(707) 462-FAIR  
Fax (707) 462-2641  
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www.redwoodempirefair.com

**BOARD MEETING NOTICE**

The 12<sup>th</sup> District Agricultural Association Board of Directors will be holding a meeting on Thursday, April 25, 2019 at 4:00 p.m.  
Redwood Empire Fair, Fine Arts Building  
1055 North State Street, Ukiah, California

**PUBLIC PARTICIPATION**

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. 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 per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

**AMERICANS WITH DISABILITY ACT**

All Board meetings must be accessible to the physically disabled, Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or committee meetings or other Redwood Empire Fair activities may request assistance by contacting CEO Jennifer Seward at the Redwood Empire Fair Office, 1055 North State Street, Ukiah, California or by calling Jennifer at (707) 462-3884.



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12<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD MEETING AGENDA  
April 25, 2019 at 4:00 p.m.  
Fine Arts Building, 12<sup>th</sup> District Fairgrounds, Ukiah, California

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.

1. Call to order – President Coleman
2. Roll Call - Directors Present/Excused
3. Approve Agenda
4. Closed Session – The Board is authorized to meet in closed session with CDFA Legal for the purpose of considering:
  - a. Pending Litigation – Real Property Matter (Gov. Code 11126(e)(1))
  - b. Personnel Matter (Gov. Code 11126(a))
5. Public Comment on Items Not on the Agenda  
The Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. In accordance with state law, the Board will not comment or otherwise consider public comment until and unless such items have been properly noticed for a future meeting.
6. Consent Calendar (Discussion/Action by Board)
  - a. February Minutes
  - b. February and March Expenditures
  - c. February and March Agreements and Contracts
7. Old Business (Discussion/Action by Board)
  - a. None



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### 8. New Business (Discussion/Action by Board)

- a. Managers House Inspection Report and Plan for Completion
- b. Determine Rental Value for Managers House
- c. Furia Motorsports Contract 16-46 Accounting Review
- d. Entering Two Species in the Livestock Auction with Only One Sold for 2019 Fair and All Fairs Moving Forward. See Attached Rules
- e. Cancellation of Poultry Show for 2019 Fair
- f. Request for State Allocations
- g. 2019 Budget
- h. Nominate Board Officers
- i. F31 Contract Form
- j. Nominate Fair Director Award Winners

### 9. Matters of Information

- a. Correspondence
  - i. D2019-05
- b. CEO Report
- c. Directors' Reports
- d. Committee Reports
  - i. Contract Committee – Director Coleman
  - ii. Finance Committee - Director Burris
  - iii. Beautification Committee - Director Crawford and Director Muniz
  - iv. Policy Committee – Director McNamee
  - v. Buildings and Grounds – Director Coleman
  - vi. Livestock Committee – Director Crawford

### 10. Adjournment

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