

**Board of Directors**

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



**Jennifer Seward - CEO**  
(707) 462-FAIR  
Fax (707) 462-2641  
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www.redwoodempirefair.com

**BOARD MEETING NOTICE  
TELECONFERENCE ONLY**

The 12<sup>th</sup> District Agricultural Association Board of Directors will be holding a meeting on September 15, 2021 at 6pm via teleconference only.

<https://us02web.zoom.us/j/9292520656?pwd=T3VFMHpjNGFoTTZISGU0M0lhUUNFdz09>

Meeting ID: 929 252 0656 Passcode: 1055

Or phone in at 669-900-9128 with same meeting and password numbers

Due to Executive Order N-29-20, Redwood Empire Fair will provide a teleconference option for its upcoming public meeting. Public and members of the Board of Directors and (if any committee meetings) may participate via teleconference to minimize the spread of COVID-19.

**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.

**MEETING NOTICES**

All meeting notices and agendas considered by the Board during the meeting will be available to the public during the meeting by posting in a public place and from a link on the CDFA website at:

<http://www.cdffa.ca.gov/egov/fe/felist.asp>

**AMERICANS WITH DISABILITIES 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 the Redwood Empire Fair Office, 1055 North State Street, Ukiah, California or by calling the Redwood Empire Fair at (707) 462-3884.



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**12<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD MEETING AGENDA**

September 15, 2021 at 6pm via teleconference only

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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 Crawford
2. Roll Call - Directors Present/Excused
3. Agenda (Discussion/Action by Board)
4. 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.
5. Consent Calendar (Discussion/Action by Board)
  - a. June 16<sup>th</sup> Minutes. Pages 4-6
  - b. June 30<sup>th</sup> Minutes. Pages 7-8
  - c. June Expenditures. Pages 9-14
  - d. July Expenditures. Pages 15-20
  - e. August Expenditures. Pages 21-26
  - f. June, July, and August Agreements. Pages 27-29
6. Old Business (Discussion/Action by Board)
  - a. Additional \$10,000 for Purdy Hall Swamp Coolers not to exceed \$26,000.  
Reference Page 7 New Business
7. New Business (Discussion/Action by Board)
  - a. Set Proposed June 2022 Fair Dates as June 3-5.
  - b. Set Proposed August 2022 Fair Dates as August 4-7.
  - c. Replace Lighting for Multiple Use at Racetrack not to exceed \$40,000.



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**8. Matters of Information**

a. Correspondence

- i. Letter From Savings Bank of Mendocino County Regarding Multiple Signature Waiver Agreement. Page 30

b. CEO Report

c. Directors' Reports

d. Committee Reports

- i. Executive Committee – Director Crawford, Chair and Director Muniz
- ii. Contract Committee – Director Coleman, Chair and Director Coate
- iii. Finance Committee - Director Burris, Chair and Director Anderson
- iv. Beautification Committee - Director Muniz, Chair and Director McNamee
- v. Bylaws and Policy Committee – Director McNamee, Chair and Director Coate
- vi. Buildings and Grounds – Director Anderson, Chair and Director Burris
- vii. Livestock Committee – Director Burris, Chair and Director Muniz
- viii. 2021 Market Show Livestock Committee – Director Burris, Chair and Director Crawford.

**9. Adjournment**

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