



## 27<sup>th</sup> District Agricultural Association

1890 Briggs Street

Anderson, CA 96007

(530) 378-6789 / Fax (530) 378-6788

Website: [www.shastadistrictfairandeventcenter.com](http://www.shastadistrictfairandeventcenter.com)

Email: [ceo@SDFeventcenter.com](mailto:ceo@SDFeventcenter.com)

### BOARD MEETING NOTICE

The 27<sup>th</sup> DAA Board of Directors will be holding a regular monthly fair Board meeting on Tuesday, December 17, 2024 at 9:30 a.m.

Shasta District Fair and Event Center / Ferreira Hall

1890 Briggs Street – Anderson, CA

### BOARD OF DIRECTORS

Patrick Wallner (President)

Deborah Baldwin-Pulcini, Alan Phillips, Rhonda Nechanicky,

Paula Percy, Paul Mantor, Les Mason, & Chris Workman

### STAFF

Melanie Silva, CEO

Erica Mendes, Administrative Assistant

### PUBLIC PARTICIPATION

Members of the public are encouraged to provide comments 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 five (5) 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 at the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at [www.shastadistrictfairandeventcenter.com](http://www.shastadistrictfairandeventcenter.com).

### AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation in order to attend or participate in any Board or Committee meetings, or other Shasta District Fair and Event Center activities may request assistance by contacting Melanie Silva at the Shasta District Fair and Event Center office, 1890 Briggs Street, Anderson CA or by calling Melanie Silva at (530) 378-6789.

SPONSORED BY THE 27<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION

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8. **FINANCIAL REPORTS:**

- a) Operating Expenditures November 16, 2024 through December 13, 2024
- b) Financial Statements November 2024

9. **CEO REPORT:**

- a) Collaborative Exchange December 11, 2024
- b) Craft Faire & Swap Meet December 7-8, 2024
- c) Reviews for 2021, 2022 and Audit 2023
- d) WFA Conference January 19-22, 2025
- e) Holiday Office Schedule
- f) Correspondence

10. **COMMITTEE REPORTS:**

- a) Finance Committee
- b) Buildings & Grounds Committee

11. **NEW BUSINESS:**

- a) Election of Officers

12. **DIRECTORS REPORTS:**

13. **OLD BUSINESS:**

- a) Friends of the Fair Update

14. **CLOSED SESSION:**

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

Personnel

- a) Pending Litigation (*Government Code Section 11126(e)*) – C.L. v. 27<sup>th</sup> DAA et.al.

15. **RECONVENING AND REPORTING OUT OF ACTIONS TAKEN DURING CLOSED SESSION:**

16. **ADJOURNMENT:**

**NEXT MEETING: February 18, 2025**

The Agenda is posted on the web at [www.ShastaDistrictFairandEventCenter.com](http://www.ShastaDistrictFairandEventCenter.com)

For more information regarding the agenda, please call Melanie Silva at (530) 378-6789.



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