



**27th District Agricultural Association
Board of Directors Meeting
Shasta District Fair
Satellite Wagering Facility
Anderson, CA
10:30 AM**

TUESDAY, FEBRUARY 21, 2017

AGENDA

Directors: Bradd McDannold, Sam Llamas, Vic Woolery, Patrick Wallner, Rhonda Nechanicky, Suzie Clark, Paula Percy, and Alan Phillips

CEO: Kerby Spencer

1. **CALL TO ORDER** – President Bradd McDannold
Items listed on this agenda may be considered in any order at the discretion of the Chair.
2. **ROLL CALL/APPROVAL OF EXCUSED ABSENCES:**
3. **MISSION STATEMENT:**
The Shasta District Fair is a year round multi use complex committed to providing: a showcase for agriculture, traditional family fun and entertainment for everyone, a venue for events, technology, education, local business and community interaction, and excellence in service
4. **PUBLIC COMMENT:**
Speakers are limited to five (5) minutes and must sign in to be recognized by the Board. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.
5. **REPORTS AND INFORMATION:**
 - A. CDFA Report/Presentation:
 - i. Board of Director Training: “Providing Successful Direction”
 - F&E Overview
 - Break
 - Bagley Keene Open Meeting Act & Brown Act (will discuss a bit of the difference between Brown Act and Bagley Keene)
 - Break

- Clarity of Roles and Responsibilities
- Effective CEO/Board Relationship
- One Voice
- Board Engagement
- Avoid the Not to Do List

6. **NEW BUSINESS:**

7. **OLD BUSINESS:**

8. **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:

- a) Personnel Matters (*Government Code Section 11126(a)*) – No
- b) Real Estate Matters (*Government Code Section 11126(c)*) - No
- c) Pending Litigation (*Government Code Section 11126(e)*) – No

9. **ADJOURNMENT:**

<p>NEXT MEETING March 21, 2017- 9:30 AM SATELLITE WAGERING FACILITY</p>
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Agenda is posted on the web at www.ShastaDistrictFairandEventCenter.com
For more information regarding the agenda, please call Kerby Spencer at (530) 378-6789.