

**Colorado River Fair
54th DAA**

591 N. Olive Lake Boulevard, Blythe, CA 92225
Phone 760-922-3247 Fax 760-922-6196
crfb@frontier.com



NOTICE OF MEETING

Meeting of the Board of Directors
To be held on
March 8th, 2023, at 6:00p.m.

Meeting Information

Online Participation	Participation by Telephone
N/A	Phone #1-866-784-9947
Passcode:	Meeting ID Passcode:4699900

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 an upcoming board meeting, at the discretion of the board. 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 to proceed with the agenda. Public comment must be related to fair authority and jurisdiction.

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 fairgrounds website at www.coloradoriverfair.com.

The agenda and notices will also be available on the website at <https://coloradoriverfair.com/agenda>

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations according to the provisions of the Americans with Disabilities Act are requested to contact Ronnie Hasler, CEO at the fair office at 591 N. Olive Lake Blvd., Blythe, CA 92225, or by calling 760-922-3247.

For more information concerning this meeting contact:
Colorado River Fair at 760-922-3247 or
<https://coloradoriverfair.com/agenda>

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AGENDA

Items listed on this agenda may be considered in any order at the discretion of the Board 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. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three minutes.

1. CALL TO ORDER – Board President

Items listed on this agenda may be considered in any order at the discretion of the Board Chair. 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. QUORUM CONFIRMATION (ROLL CALL)

3. CONSENT AGENDA (*Discussion/Action by Board*)

- A. Approval of the Financial Statement, February 2023
- B. Approval of the Minutes for the January and February Meeting 2023

4. PUBLIC COMMENT:

Please be informed that any member of the public has the right and is invited to participate during this public meeting any may address the Board during the public comment section, on any item that falls under the Board jurisdiction, for items not listed on the agenda. 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 to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. No debate by the Board shall be permitted on such public comments. The Board will take no action on such comment at this time, as law requires formal public notice prior to any action. All meeting notices, agendas, and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at <https://coloradoriverfair.com/agenda>

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5. Closed Session The Board is authorized to enter Closed Session with CDFA – Contract (Gov. Code § 11126(a)(1))

No closed session on schedule

6. Reconvene into Open Session

Report of any action taken

7. COMMITTEE REPORTS & CEO REPORT

- A. EXECUTIVE/COMPLIANCE/ POLICY COMMITTEE
 - i. Chairman - Steve Montgomery, Member- Michael Mullion
- B. FINANCE/PERFORMANCE COMMITTEE
 - i. Chairman – Kathy Stroschein, Member- Nisha Noroian
- C. INTERIM EVENTS COMMITTEE
 - i. Chairman – Cynthia Lloyd, Member – Nisha Noroian
- D. LIVESTOCK/EXHIBITORS HANDBOOK COMMITTEE
 - i. Chairman – Steve Montgomery, Member – Kathy Stroschein
- E. GROUNDS/MAINTENANCE COMMITTEE
 - i. Chairman – Fito Vazquez, Member Kathy Stroschein
- F. SCHOLARSHIP/AMBASSADORS COMMITTEE
 - i. Chairman – Nisha Noroian, Member – Cynthia Lloyd
- G. FIRE & SAFETY COMMITTEE
 - i. Chairman – Fito Vazquez, Member – Steve Montgomery

8. OLD BUSINESS (*Discussion/Action by Board*)

- A. Ca 700 Form update
- B. Track first race update
- C. Fair update
- D. Board training requirements

9 NEW BUSINESS (*Discussion/Action by Board*)

- A. New fence install on north end of barn
- B. cleaning deposits for JC building
- C. new storage for equipment
- D.

10. CEO REPORT

TBA

11. MATTERS OF INFORMATION (*or recommendation for future agenda items*):

- A. CEO COMMENTS
- B. BOARD OF DIRECTOR COMMENTS
- C. STAFF COMMENTS

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ADJOURNMENT: Next scheduled board meeting is on April 12th 2023 at 6:00 pm

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