

Colorado River Fair
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AGENDA

Colorado River Fair
(54th District Agricultural Association)
Meeting of the Board of Directors
To be held
Tuesday March 10, 2020 at 6:00 p.m.

- 1. Call to Order and Quorum Confirmation. (Roll call).**
Items listed on this agenda may be considered in any order at the discretion of the 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. Approval of the Agenda (Discussion/Action by the Board)**
- 3. Approval of the Financial Statements: February (Discussion/Action by the Board)**
- 4. Approval of the Minutes for Both February Meetings (Discussion/Action by the Board)**
- 5. Public Comment- The Board of Directors of the 54th DAA will devote up to 15 minutes for comments to the Board from the public ON SUBJECTS NOT APPEARING AS AN AGENDA ITEM for this meeting but over which the Board has jurisdiction. Speakers should speak from the area provided, identify themselves and state the topic they wish to address the Board. Speakers are asked to limit their comments to 3 minutes. 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.**

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the board during the public comment section of any particular item listed on the agenda.
- 6. Closed Session-Authority: Government Code Section 11126 (a)**

The Board is authorized to meet in Closed Session for the purpose of considering:

- a. Personnel Matter: New CEO Details for hire. (Gov. Code 11126 (a))
- b. Personnel Matter: CEO Bruce Wilson's leave credit pay out. (Gov. Code 11126 (a))

7. Reconvene into Open Session

Report any action taken

8. Committee Reports & CEO Comments (informational)

- A. Executive/compliance/Policy - Chairman: Steve Montgomery, Member: Michael Mullion.
- B. Finance/Performance - Chairman: Kathy Stroschein, Member: Nisha Noroian.
- C. Interim Events - Chairman: Cynthia Lloyd, Member: Nisha Noroian.
- D. Livestock/Exhibitors Handbook - Chairman: Steve Montgomery, Member Kathy Stroschein.
- E. Grounds-Maintenance - Chairman Fito Vazquez, Member Kathy Stroschein.
- F. Scholarship/Ambassadors - Chairman: Nisha Noroian, Member: Cynthia Lloyd.
- G. Fire and Safety Committee - Chairman: Fito Vazquez, Member: Steve Montgomery.

9. Old Business(Discussion/Action by the Board)

- A. No old Business

10. New Business (Discussion/ Action by Board)

- A. No new Business

11. CEO Report

- A. 2020 Fair

11. MATTERS OF INFORMATION (OR Recommendation for Future Agenda Items);

- a. CEO Comments/Report
- b. Board of Director Comments/Report
- c. Staff Comments/Report

10. Items Proposed for Next Board Meeting

- A.
- B.
- C.

11 ADJOURNMENT until the next scheduled board meeting on March 10, 2020.

12. ADJOURNMENT: