

**Colorado River Fair**  
**591 N. Olive Lake Boulevard, Blythe, CA 92225**  
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**AGENDA**

Notice of Meeting  
Colorado River Fair  
(54<sup>th</sup> District Agricultural Association)  
Meeting of the Board of Directors  
To be held

**Tuesday September 10, 2019 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**
- 3. Approval of the Financial Statements: July, August**
- 4. Approval of the Minutes for June. No meeting in July or August.**
- 5. Public Comment** – The Board of Directors of the 54<sup>th</sup> 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. Committee Reports & CEO Comments**

- 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: Michael Mullion.
- e. **Grounds-Maintenance/Racing/Racetrack-** 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

## **7. Old Business**

- A. No old business

## **8. New Business**

- A. Approval and resolution for Bruce (CEO) permission to apply for a grant from CIF to use as start up for money for Bluegrass.
- B. Approval and resolution to adopt the new Junior Livestock Handbook
- C. Approval and resolution to adopt the new “Use Agreement and Option”. Blythe Jaycees
- D. Approve and resolution for the DAA to draw a Loan from JLA account for up to \$52,900. (which is the allocation amount that was due to us in August).
- E. Approve and resolution the DAA to request and receive annual state allocation

**9. CEO Report**

**10. Closed/Executive Session-Authority: Government Code Section 11126 (a)**

No closed session

**11. Adjournment**