

Del Norte County Fairgrounds Recreation and Park District

AGENDA

**Del Norte County Fairgrounds
Fairgrounds Board Room
421 U.S. Hwy 101 N.
Crescent City, CA 95531**

May 26, 2015

2:00 p.m.

Regular Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Fair Manager Randy Hatfield at 707-464-9556. Notification 48 hours prior to the meeting will allow the District time to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104.)

1. Call to Order

2. Roll Call

3. Public Comment Period

Any member of the public may address the Board at this time on any matter that is within the jurisdiction of the District. Public comments will be limited to three minutes. Please note that the Board is not allowed to take any action on non-agendized items but may direct staff to place the item on a future agenda.

4. Consent Agenda

- a. Approve minutes of the regular meeting of March 24, 2015.

5. Continuing Business

- a. Approve Del Norte Fairgrounds Lease and Management Agreement; take action as necessary and appropriate.

6. New Business

- a. Discussion regarding transition of operations from Fair Board to Special District; take action as necessary and appropriate.

7. Reports, Concerns, Referrals

In accordance with Gov. Code § 54954.2, Directors or staff may make brief announcements or reports, ask questions for clarification, or give direction to staff to report back on a particular matter or to place an item on a future agenda.

- Fair Manager's Report

A full agenda packet may be reviewed at the administrative office of the 41st District Agricultural Association, 421 US Hwy 101 N, on weekdays between the hours of 8:00 a.m. and 4:30 p.m.

8. Adjournment

Adjourn to the next regularly scheduled meeting of June 23, 2015.

POSTED:

By: Randy Hatfield, Fair Manager

Date: May 22, 2015

Time: _____