

Del Norte County Fairgrounds Recreation and Park District

**JOINT MEETING with the 41st District
Agricultural Association Board of Directors**

AGENDA

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

June 25, 2015

6:00 p.m.

Special 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 / Roll Call

2. New Business

The Board will be joining in discussions with the 41st District Agricultural Association regarding the 2015 Del Norte County Fair and other related topics. The topics as they appear on the 41st DAA Agenda are as follows:

- A. Discussion and possible action regarding Amending the 41st DAA Non Smoking Policy to include e-cigarettes.
- B. Discussion and possible action regarding the Credential List for the Fair.
- C. Discussion and possible action regarding the Manager's Report.
- D. Discussion and possible action regarding Committee Reports:
 - a. P.R. – Board room during fair
 - b. AUCTION – report from Committee
 - c. LIVESTOCK – Report from Committee
 - d. LONG RANGE PLANNING & FINANCE – report regarding Randy Otreмба
Giant Log proposal
 - e. RODEO – report from Committee
 - f. POLICY

3. Adjournment

Adjourn to the next regularly scheduled meeting of July 28, 2015.

POSTED BY: Randy Hatfield, Fair Manager

Date: _____

Time: _____

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.