

**DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT**

**Mailing Address: P. O. Box 402, Crescent City, CA, 95531**

**AGENDA**

**SPECIAL MEETING**

Thursday, June 27 2019 at 5:00 p.m.

Meeting Location: Del Norte Fairgrounds Board Room, 421 Highway 101 North, Crescent City, CA \*

**BOARD OF DIRECTORS**

Steven Westbrook – President  
Doug Wakefield – Vice President  
Sabina Renner – Secretary  
Rich Wier - Director  
Robyn Holt - Director

1. **5:00 p.m. Call the meeting to order and take roll.**
  
2. **New Business:**
  - a. Hold discussion with Jeff Cesca, Director of Marketing Services for the California Department of Food and Agriculture, with regard to improving communication between the Board of Directors of the Del Norte County Fairgrounds Recreation and Park District and the Board of Directors of the 41<sup>st</sup> District Agricultural Association (the Fairgrounds), while still maintaining compliance with governing regulations, such as the Brown Act and the Bagley-Keene Act. This is a discussion item only, no action will be taken during this item.
  
4. **Board Comments:** Members of the Board of Directors may comment on District business, request clarification, information or that items be included in future agendas. No action will be taken, but direction may be given to staff and items scheduled for future agendas.
  
5. **Adjournment:** Adjourn to the next Regular Session meeting on Tuesday, July 23, 2019 at 10:30 a.m. at the Del Norte Fairgrounds Board Room.

*\* Pursuant to the Americans with Disabilities Act, anyone requiring reasonable accommodation to attend or participate in any Board of Directors meeting should contact the District one (1) week in advance whenever possible. At the present time, such requests to the District may be made by leaving a message at the Del Norte Fairgrounds office at (707)464-9556 and the message will be forwarded to the District.*