

**DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT**  
**Mailing Address: P. O. Box 402, Crescent City, CA, 95531**

**MINUTES**  
SPECIAL MEETING  
MONDAY AUGUST 10, 2020 at 6:30 p.m.

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

\*The public is invited to attend/participate in the meeting via Zoom using the following:

**BOARD OF DIRECTORS**

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

*Present:* Steven Westbrook, Vice President  
Doug Wakefield, Director  
Sabina Renner, Secretary  
Rich Wier, Director

*Absent:* Robyn Holt, President

*Others present:* Valerie Starkey, Administrative Assistant, DNCFRPD  
Kim Floyd, CEO 41st DAA

**1. 6:30 p.m. Call the meeting to order and take roll.**

*Vice President Westbrook called the meeting to order at 6:30 pm. Ms. Starkey took roll call.*

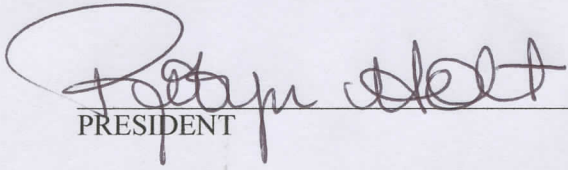
**2. New Business:**

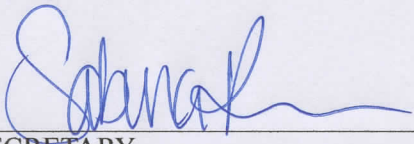
- a. Hold a Public Hearing on the Preliminary Budget for Fiscal Year 2020-2021. Following the Public Meeting, adopt the Preliminary Budget for the Fiscal Year 2020-2021. Take action as necessary and appropriate.

*Discussion regarding preliminary budget. Director Wakefield moved to approve. Second by Director Wier. Vote polled with 4 Ayes, 0 Noes, and 1 absent.*

3. **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.

\*\*NOTE: This meeting was a joint meeting with the Finance Committee of the 41st District Agricultural Association.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY

Del Norte County Fairgrounds Recreation and Park District.