

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT

JOINT MEETING

With the 41st District Agricultural Association Board of Directors

MINUTES

SPECIAL MEETING

AUGUST 2, 2021 at 6:30 PM

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

BOARD OF DIRECTORS

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

PRESENT:

Doug Wakefield
Robyn Holt
Sabina Renner
Rich Wier
Steven Westbrook
Valerie Starkey, Administrative Assistant

1. 6:30 PM Call the meeting to order and take roll.

Meeting called to order at 6:30 pm. Valerie Starkey took roll.

- **COMMENT PERIOD:** Members of the public may address the Board of Directors on matters that are within the authority and jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. For matters not on the agenda, The Board cannot comment or otherwise consider a Public Comment matter until such items have been properly noticed for a future meeting agenda.

There was one public comment expressing concern about continuing with the Fair.

2. New Business:

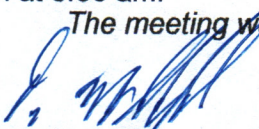
a) Discuss and take possible action regarding covid protocol for upcoming Del Norte County Fair, which will occur between August 5 - August 8, 2021.

Discussion regarding what parameters the Fair District Board had in requiring the 41st DAA to make any adjustments to their protocol. After lengthy discussion it was determined that the State was the guiding force on this event and as long as the 41st DAA followed the State Guidelines, there was little the Fair District Board could impose. On a motion by Director Wier that an email is to be sent to the CEO of the 41st DAA making a recommendation that fairgoers be encouraged to wear masks in all spaces and frequently use hand sanitizer, noting this recommendation was for the wellbeing of the community. Director Westbrook seconded and the motion passed with 5 Ayes, 0 noes.

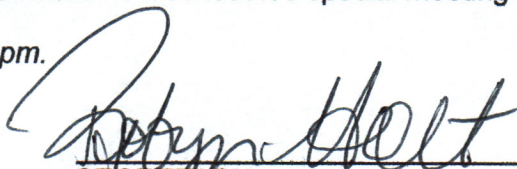
3. Adjournment:

a. The special meeting will adjourn and the next scheduled special meeting is on August 5th at 8:30 am.

The meeting was adjourned at 7:04 pm.



PRESIDENT



SECRETARY

Del Norte County Fairgrounds Recreation and Park District.