

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

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

**AGENDA**

**SPECIAL MEETING – STRATEGIC PLANNING WORKSHOP**  
Tuesday, December 14, 2021 from 9:00 a.m. to 5:00 p.m.

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 Wakefield - Director

1. **9:00 a.m. Call the meeting to order and take 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.
2. **Introduction of Guests and Staff.**
3. **Strategic Planning Discussion.** The Board of Directors will hold a discussion on Long Range Planning and setting strategic direction for the Del Norte County Fairgrounds. This Strategic Planning Workshop discussion will be conducted in conjunction with the Board of Directors of the 41<sup>st</sup> District Agricultural Association. No action will be taken on items discussed during the Workshop, although the Board of Directors may direct staff to include items on a future agenda for action.
4. **Adjournment.**

*\* 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.*