

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

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

**MINUTES
REGULAR MEETING**

Thursday, FEBRUARY 24, 2022 at 6:00 PM (or immediately following the 41st DAA meeting)

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
Stephen Westbrook - Director

PRESENT:

*Doug Wakefield
Robyn Holt
Steven Westbrook
Rick Weir*

ABSENT:

*Sabina Renner
Valerie Starkey, Administrative Assistant.*

Note: Minutes taken by President Wakefield.

1. 6:00 PM Call the meeting to order and take roll.

Meeting called to order at 7:47 pm. President Wakefield 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 no public comment.

- 2. Consent Agenda:** (Discussion/Action by the Board) All items on the Consent Agenda are to be approved in one motion unless a Board Member requests separate action on a specific item.

- a. Approve Expenditures processed for payment since the meeting of January 27, 2022.
- b. Approve Minutes from Meeting of January 27, 2022.
- c. Approve Financial Statements received from CFSA for the month of December, 2021
- d. Approve Financial Statements received from the County of Del Norte for the month of December 2021.

No items were pulled from the Consent Agenda. Director Westbrook moved to approve the Consent Agenda as presented. Director Holt seconded the motion. The motion carried on 4 Ayes, 0 Noes, 1 Absent.

3. New Business:

- a. None.

4. Old Business:

- a. None.

5. Committee Reports:

- a. **Finance Committee** – Receive a report from the Finance Committee on any items that were discussed at their last meeting. A date for the next meeting of the Finance Committee has not yet been set. Take action as necessary and appropriate.

There had been no Finance Committee meetings during the time period.

- b. **Public Relations Committee**—Receive a report from the Public Relations Committee on any items that were discussed at their last meeting on February 19, 2022. Take action as necessary and appropriate.

There was no update from the Public Relations Committee.

6. Board Comments:

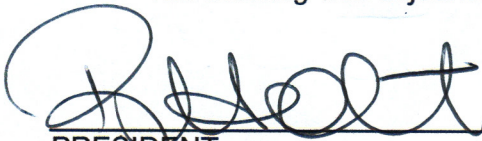
- a. Members of the Board of Directors may comment on District business, request clarification, information or that items be included in future agendas. No action will be taken, but direction may be given to staff and items scheduled for future agendas.

There were no board comments.

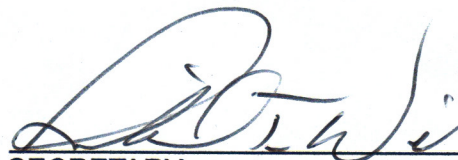
7. Adjournment:

- a. The next regular meeting is scheduled for Thursday, March 24, 2022 at 6:00 PM (Or immediately following the conclusion of the 41st DAA).

The meeting was adjourned at 7:58 pm.



PRESIDENT



SECRETARY

Del Norte County Fairgrounds Recreation and Park District.