

**DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DIS-
TRICT**

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

**AGENDA
REGULAR MEETING**

Thursday, June 23, 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 95531

BOARD OF DIRECTORS

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

1. 6:00 PM 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. 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 May 26, 2022.
- b. Approve Minutes from Meeting of May 26, 2022.
- c. Approve Financial Statements received from CFSA and Del Norte County since the last meeting of May 26, 2022.

3. New Business:

- a. Hold a Public Hearing on the Preliminary Budget for Fiscal Year 2022-2023. Following the public hearing, adopt the Preliminary Budget for Fiscal Year 2022-2023. Take action as necessary and appropriate.

4. Old Business:

- a. Receive an update on Beach Tech 1000 purchase and operation. Take action as necessary.

- b. Receive an update on the generator, installation and service to equipment. Take action as necessary.
- c. Receive an update on the deposit for the grandstands and information regarding funding the purchase of the grandstands. Take action as necessary.
- d. Receive update from Susan Brown. Take action as necessary.
- e. Discussion and take possible action regarding approving a Legal Services Agreement with Dohn Henion to provide special counsel services for the Del Norte County Fair Recreation and Parks District.

5. Committee Reports:

- a. **Finance Committee** – Receive a report from the Finance Committee on any items that were discussed at their last meeting on May 25, 2022. A date for the next meeting of the Finance Committee has not yet been set. Take action as necessary and appropriate.
- b. **Public Relations Committee**-Receive a report from the Public Relations Committee on any items that were discussed at their last meeting. Take action as necessary and appropriate.

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.

7. Adjournment:

- a. The next regular meeting is scheduled for Thursday, July 28, 2022 at 6:00 PM (Or immediately following the conclusion of the 41st DAA).

** 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.*