

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

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

**AGENDA  
REGULAR MEETING**

Thursday, APRIL 27, 2023 at 6:00 PM

Meeting Location:

Meeting Location: Del Norte Fairgrounds Board Room,  
421 Highway 101 North,  
Crescent City, CA 95531

**BOARD OF DIRECTORS**

Doug Wakefield – President  
Steven Westbrook – Vice President  
Sabina Renner – Secretary  
Rich Wier - Director  
Donna Hopkins - 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.

None available at the time of posting.

**3. New Business:**

- a. Hear a presentation for George Williamson representing LAFCo and Discuss and take possible action.

**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 an update from Susan Brown regarding progress made on grant applications. Take action as necessary. (see attached written update)

**5. Committee Reports:**

- a. **Finance Committee** – Receive a report from the Finance Committee on any items that were discussed at their last meeting-no meeting was held since the last reporting period. 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, May 25, 2023 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.*