

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT

Mailing Address: PO Box 402, Crescent City, CA 95531

**AGENDA
REGULAR MEETING
THURSDAY, JUNE 22, 2023
TIME: 6 pm**

**Meeting Location
Del Norte Fairgrounds Board Room
421 HWY 101 North, Crescent City CA 95531**

Board of Directors

Doug Wakefield, President

Saina Renner, Secretary

Steven Westbrook, Director

Donna Hopkins, Director

1. **6:00 p.m. – call the meeting to order and take roll.**
2. **PUBLIC 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 until such items have been properly noticed for a future meeting agenda.
3. **Consent Agenda:** (Discussion/Action by 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 2023;
 - b. Approve financial statements received from CSFA for the month of May 2023;
 - c. Approve financial statements from the County of Del Norte for the month of May 2023.
 - d. Approve Minutes of the Board of Directors from May 25, 2023 meeting.
4. **New Business:**
 - a. Discuss the appointment process to fill the seat vacated by Rich Wier, effective May 25th, 2023. Appoint a Board Committee to review applications and make a recommendation to the full Board.
5. **Old Business:**
 - a. Confirm walk through of new grandstands on July 27th.

6. **Committee Reports:**
 - a. Finance Committee
 - b. Public Relations Committee
 - c. Junior Livestock Auction Committee

7. **Board Comments:** 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.

8. **Adjournment:** Adjourn to the next Special Session meeting on July 20th, 2023 at 6:00 p.m. at the Del Norte Fairgrounds board room.

***Pursuant to the Americans with Disabilities Act, anyone requiring reasonable accommodation to 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 da message at the Del Norte Fairgrounds office at (707) 464-9556 and the message will be forwarded to the District.*