

# DNCFRPD

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT

421 Hwy 101 North

Crescent City, CA 95531

Website: <https://dnccfrpd.org>

Phone 707-218-5759

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## AGENDA - SPECIAL BOARD MEETING

Wednesday, February 11, 2026 5:00 p.m.

Del Norte Fairgrounds Board Room

421 HWY 101 North, Crescent City, CA 95531

AND

Zoom:

<https://us05web.zoom.us/j/85466787922?pwd=DHzFoF9VtfK8BTmfEqXkQVx00fiqKc.1>

1500 Spa Rd., Niland CA

### BOARD OF DIRECTORS:

Doug Wakefield, President

Sabina Renner, Secretary

Donna Hopkins, Director

Michelle Camarena, Director

Cory Countess, Director

1. **CALL TO ORDER:** President Wakefield will call the meeting order at 5:00 p.m., take roll and introduce guests.
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).
  - a. Approve the Minutes of the Regular Board Meeting held January 13, 2026.
  - b. Approve payment of invoice from Sara Barbour dated 1/31/2026.
4. **NEW BUSINESS:**
  - a. Update on new regulations of the Brown Act.
5. **OLD BUSINESS:**
  - a. **REVIEW 2024-2025 YEAR-END FISCAL REPORTS** from California Fair Service Authority, when finalized.

- b. REVIEW BOARD REPORT** (none)
- c. COMMITTEE REPORTS:** (none)
  - a. Finance Committee
  - b. Public Relations Committee
  - c. Junior Livestock Auction Committee
- d. 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.
  - a. Review article from Redwood Voice – *Junior Livestock Auction Purchasers Say Bandon-Based Butcher Let Their Meat Spoil; State Officials Say They’re Working To ‘Make Buyers Whole’*
- e. NEXT MEETING:** Set meeting date for March 2026.
- f. ADJOURN:** The President will adjourn the meeting if there is no further business.

\*\*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 a message at the Del Norte Fairgrounds office, 707 464-9556, and a message will be forwarded to the District.