

DNCFRPD

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT

421 Hwy 101 North

Crescent City, CA 95531

Website: <https://dn CFRPD.org>

Phone 707-218-5759

MINUTES, REGULAR MEETING

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

Del Norte Fairgrounds Board Room

421 HWY 101 North, Crescent City, CA 95531

Board of Directors

Doug Wakefield, President

Sabina Renner, Secretary

Michelle Camarena, Director

Cory Countess, Director

Donna Hopkins, Director

Not present:

*****Quorum Present*****

Staff Present:

Kim Floyd, CEO, 41st DAA

Sara Barbour, Administrative Assistant

1. **President Wakefield called the meeting order at 5:06 p.m., took 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.
There were no public comments.
3. **CONSENT AGENDA:** (Discussion/Action by Board).
 - a. Approve the Minutes of the regular board meeting on January 13, 2026.
 - b. Approve payment of invoice from Sara Barbour dated 1/31/2026.

On a Motion by Director Renner, 2nd by Director Countess, the Board voted by consensus to approve the consent agenda items.

4. NEW BUSINESS:

a. Brown Act Update:

Tabled, bring back to next meeting.

5. OLD BUSINESS:

a. Review 2024-2025 Year-End Fiscal Reports from California Fair Service Authority.

Tabled; Include on March agenda for acceptance.

b. Review Board Report (None)

c. Committee Reports:

1. Finance Committee (none)
2. Public Relations Committee (none)
3. Junior Livestock Auction Committee

Doug provided a brief update on the JLA meeting that occurred prior to the DNCFRPD meeting: JLA committee last met in September. They discussed the process of getting fair documents ready for this year's fair, and upcoming preparations for JLA.

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 Date: Scheduled for March 16th @ 5:00.

f. Adjourn @ 5:40 PM

**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 t message will be forwarded to the District.