

DNCFRPD

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT

421 Hwy 101 North

Crescent City, CA 95531

Website: <https://dnfrpd.org>

Phone 707-218-5759

AGENDA - REGULAR BOARD MEETING

Tuesday, September 8, 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

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. Review and Approval of July 7, 2026 Regular Board Meeting minutes
 - b. Review and Approval of expenditures
4. **NEW BUSINESS:**
 - a. Discussion and consideration of architect quotes for projects identified in the application for Community Resilience Grant through California Strategic Growth Council on behalf of Friends of Del Norte Fairgrounds.
 - b. Discussion and date selection for review of 2026-2027 operating budget.
5. **OLD BUSINESS:**
 - a. **REVIEW BOARD REPORT** (none)
 - b. **COMMITTEE REPORTS:** (none)
 - a. Finance Committee

- b. Public Relations Committee
 - c. Junior Livestock Auction Committee
6. **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.
 7. **NEXT MEETING:** Set meeting date for _____.
 8. **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.**