**BOARD MEETING AGENDA**

**February 11, 2021, 6:00 PM**

Zoom: <https://zoom.us>

Toll Free Number: 1-669-900-6000

Meeting ID: 568 124 0077

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1. **CALL TO ORDER:** President Martinez
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF DIRECTORS**: Directors Present, Directors Excused
4. **INTRODUCTION OF GUESTS & STAFF**
5. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

1. **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.

# Monthly Review of January 15, 2021 Board Meeting Minutes

1. Monthly Review of Bills
2. Monthly Review of Contracts
3. Monthly Review of Refunds
4. Monthly Review of Current Financial Reports
5. **REPORTS AND INFORMATION** (*Informational*)
   1. Correspondence
      1. Dept. of Food & Agriculture Fairs & Expositions: CEO Timesheets
   2. Committee Reports
   3. Finance Committee
   4. Livestock Committee
   5. CEO Report
   6. Financial Report
   7. Administrative Operations Report
   8. Maintenance Operations Report
6. **OLD BUSINESS** *(Discussion/Action by Board)*
7. **NEW BUSINESS** *(Discussion/Action by Board)*
8. **CLOSED SESSION:**

The Board is authorized to meet in Closed Session for the purpose of considering:

1. Personnel Matter: CEO Evaluation (Gov. Code § 11126(a))
2. **RECONVENE INTO OPEN SESSION:**

Report of anyaction taken during Closed Session

1. **MATTERS OF INFORMATION** *(Informational)*
   1. Directors Comments
   2. CEO Comments
   3. Next Board Meeting Information
2. **ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Fair activities may request assistance by contacting Jane Doe at the Modoc District Fair Office, 1 Center Street Cedarville or by calling Jane at [530] 279-2315.