



## 10-A DISTRICT AGRICULTURAL ASSOCIATION

### Tulelake-Butte Valley Fair Entertainment Committee Meeting Notice

P.O. BOX 866  
800 SOUTH MAIN STREET  
TULELAKE, CA 96134  
(530) 667-5312 • Fax (530) 667-3944  
Website [www.tbvfair.com](http://www.tbvfair.com)  
Notice to Public: 3/8/18

**Wednesday, January 17 at 6:00pm**  
**Tulelake Butte Valley Fairgrounds Office, Tulelake, CA**

#### **MISSION STATEMENT**

The mission of the 10-A District Agricultural Association's Board of Directors is to be the hub of our rural, agricultural community showcasing the best of the people we serve and pursuing excellence as we provide for social, educational and historical needs.

#### **PUBLIC PARTICIPATION**

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (10-A) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12<sup>th</sup>) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 10-A District Agricultural Association Board or Committee meetings, or in connection with other Tulelake-Butte Valley Fair activities, may request assistance at the Tulelake-Butte Valley Fair Office, 800 South Main St., or by calling 530.667.5312, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

#### **MEETING AGENDA**

1. CALL TO ORDER:
2. ROLL CALL OF DIRECTORS: Entertainment Committee Members: Renee Misso, Venancio Hernandez, Greg Herman
3. INTRODUCTION OF GUESTS & STAFF:  
COMMUNITY RELATIONS/PUBLIC COMMENT: *Speakers are limited to five (5) minutes. This time is for items not on the current agenda. No debate by the Board shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.*
4. REPORTS AND INFORMATION:
  1. Fairgrounds Maintenance Projects Update
  2. 2018 Fair Planning
  3. Ideas for Five Year Master Planning
  4. Any other Committee Business

#### Meeting Adjournment

**\*\*Please note there will be no voting at this meeting. This is a brainstorming and discussion meeting only. The vision committee will take anything that needs a vote to the February Board Meeting\*\***