



10-A DISTRICT AGRICULTURAL ASSOCIATION

P.O. BOX 866
800 SOUTH MAIN STREET, TULELAKE, CA 96134
(530) 667-5312 • Fax (530) 667-3944
Website www.tbvfair.com
Notice to Public 4/9/19

10-A District Agricultural Association
Tulelake-Butte Valley Fair
Board of Directors and Staff Strategic Planning Session
Tuesday, April 23, 2019 from 5pm-9pm

Tulelake Butte Valley Fairgrounds Office, 800 South Main St., Tulelake, CA 96134

BOARD OF DIRECTORS

Greg Herman, *President*
Laura Schaad, *Vice President*
Venancio Hernandez, Renee Misso, Crystal Fine,
Kathleen Luscombe, Tracey Struble, Angela Sutton

STAFF

Nancy Sites, CEO
Beckie Alvarez, Office Assistant
Dave Kandra, Sr. Maintenance Supervisor

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. twelve (12) business days 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 4:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

STRATEGIC PLANNING SESSION AGENDA

1. CALL TO ORDER: President Herman
All matters noticed on this agenda, in any category, may be considered for action. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the President.
2. ROLL CALL OF DIRECTORS & INTRODUCTION OF GUESTS & STAFF PRESENT
3. NEW BUSINESS:
 - A. Review suggestions/ideas from February 20 Public Forum Meeting and from April 3 board meeting
 - B. Board and Staff will review previous strategic plan and prepare a new strategic plan for the fairgrounds for the next 3-5 years.