



10-A DISTRICT AGRICULTURAL ASSOCIATION  
P.O. BOX 866- 800 SOUTH MAIN STREET TULELAKE, CA96134  
(530) 667-5312 • Fax (530) 667-3944  
Website: [www.tbvfair.com](http://www.tbvfair.com)

## EMERGENCY BOARD MEETING NOTICE

The 10-A DAA Board of Directors will be holding an emergency fair Board meeting on  
April 14, 2020 at 6:00 p.m.

By conference call in order to follow the state regulations for COVID-19, please find the  
conference line and participant code below.

**Conference Call Line: 866-784-9947**  
**Participant Passcode 4699900**

### BOARD OF DIRECTORS

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

### STAFF

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

### PUBLIC PARTICIPATION

Members of the public may attend the meeting and provide comment on the conference line  
number. 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.

All meeting notices, agendas and materials considered by the Board during the meeting will be  
available to the public during the meeting and also on the Board's website at  
[www.tbvfair.com](http://www.tbvfair.com)

### AMERICANS WITH DISABILITIES ACT

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 4:00p.m. Monday through Friday.



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Notice to Public

10-A District Agricultural Association Tulelake-Butte Valley Fair  
Board of Directors Emergency Meeting to be held  
Wednesday, April 14, 2020 6:00pm

By conference call:

Conference Line: 866-784-9947		Participant Passcode 4699900
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## **EMERGENCY BOARD MEETING AGENDA**

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a state of emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend the meeting and provide comment at the meeting locations noticed above. Any items not so noticed on this agenda will not be considered or discussed.

- CALL TO ORDER:**  
President Schaad  
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.
- ROLL CALL OF DIRECTORS & INTRODUCTION OF GUESTS & STAFF PRESENT**
- DECLARATION OF QUORUM**
- COMMUNITY RELATIONS/PUBLIC COMMENT: (5 minutes)**  
*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.*

5. Items for consideration to be voted on:

Board Resolution to accept AB 1499 Funding

Board approval of AB 1499 memorandum of understanding with CDFA F & E

Approval of COVID-19 Release of Liability for contractors and exhibitors

Approval of Required Employee Work Conditions Policy

Cancellation of interim events scheduled through May 15, 2020 in pursuant with the Department of Public Health Gathering Guidance (March 11, 2020) and Executive Order N-25-20 (March 4, 2020) – Should these executive orders be extended, approval to move ahead with cancelling events after May 15 in accordance with any extended executive orders.

Approval of interim event contracts scheduled after May 15, 2020

Art of Survival of the Century Ride: May 23, 2020

Stateline Spectacular Jackpot Show: June 20, 2020

Oregon Dressage Society Horse Show: June 20, 2020

Oregon Dressage Society Horse Show: June 26-28, 2020

6. Adjournment