



Notice of meeting and Agenda
Humboldt County Fair Association

1250 5th Street, Ferndale, CA

Board of Directors

Thursday, February 6, 2025

1:00 PM In-person – Board Room

Remote Webinar Option:

https://us06web.zoom.us/webinar/register/WN_C8lBvporTliKeJctlcD40Q

AGENDA:

1. Call to Order

2. Roll Call

<input type="checkbox"/> Andy Titus	<input type="checkbox"/> Lawrence Dwight	<input type="checkbox"/> Greg Gomes	<input type="checkbox"/> Clint Duey
<input type="checkbox"/> Sandy Hanks	<input type="checkbox"/> Darren Hansen	<input type="checkbox"/> Bob Prior	
<input type="checkbox"/> Jack Rice	<input type="checkbox"/> Johanna Rodoni	<input type="checkbox"/> Wayne Wilson	<input type="checkbox"/> Vacant

3. President’s Announcement – Andy Titus

4. Public Comment on Non-Agenda Items

This time is provided for members of the public to address the Board or to submit written communications not on this agenda. Comments are restricted to three (3) minutes per speaker and unused time shall not be transferred to other speakers. Board Members may respond to statements however the Board cannot discuss or take action on a matter no listed on the agenda.

5. Consent Calendar Items

Matters under Calendar Items are considered routine by the HCFA Board and will be enacted upon by one motion, unless a specific request is received by a Director or requested by the member of the public. The Administrative Items will not be read. There will be no discussion of these items unless pulled for discussion.

6. New Business Items:

- A. Receive Presentation from Michael Flores, Deputy Secretary, California Department of Food and Agriculture, Fairs and Expositions (CDFA, F&E) and others.
- B. Discussion and possible action regarding the 2025 Live Horse Racing meet at the Humboldt County Fair in August.

7. Adjourn

All agenda items are subject to discussion and possible action.

Notice: This agenda has been posted at least seventy-two (72) hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet is also available on the Fair Association’s website at <https://www.humboldtcountyfair.org/>. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration by the Board or Committee. The Chair will call for public comment as each item is heard by the Board or Committee. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for non-agenda items. All speakers are invited to state their names but are not required to do so. If you wish to submit written material at the meeting, please supply 10 copies. Americans with Disabilities Act: Individuals requiring special accommodations to participate in this meeting are requested to contact the Fair Association Office at (707) 786-9511. Notification 48 hours prior to the meeting will enable the Fair Association to make reasonable arrangements to ensure accessibility to this meeting.