



## Notice of Meeting and Agenda

**Humboldt County Fair Association**  
Meeting of the Governing Board  
**Lease Renewal Ad Hoc Committee**

**Thursday, May 21st, at 9:30 am**  
In-Person - Board Room

### AGENDA

#### 1. CALL TO ORDER

#### 2. ROLL CALL

\_\_\_ Clint Duey      \_\_\_ Andy Titus      \_\_\_ Johanna Rodoni      \_\_\_ Hollie Miller  
\_\_\_ Ben Hawk      \_\_\_ Duane Martin

#### 3. PUBLIC COMMENT ON NON-AGENDA ITEMS

This time is provided for members of the public to address the Committee 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 Committee cannot discuss or take action on a matter not listed on the agenda.

#### 4. ADMINISTRATIVE ITEMS

Matters under Administrative Items are considered routine by the Executive Committee and will be enacted by one motion unless a specific request is received by a director or a member of the public. The Administrative Items will not be read. There will be no discussion of the items unless pulled for discussion.

#### 5. NEW BUSINESS ITEMS

- a. HCFA County Lease Renewal Discussion, Make Recommendations to Staff and Board as Appropriate.

#### 6. 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.