



Notice of meeting and Agenda  
**Humboldt County Fair Association**  
1250 5<sup>th</sup> Street, Ferndale, CA  
**Board of Directors**  
**Tuesday, February 18, 2025**  
5:00 PM In-person – Board Room

**SPECIAL MEETING 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. Closed Session:**

- A. Pursuant to Government Code Section 54957(b)(1), the Board will meet in closed session to discuss the performance, goals, and objectives of the Chief Executive Officer. This session is conducted as part of the Board’s ongoing evaluation of the CEO’s performance and strategic direction for the organization. No final action, compensation adjustments, or contract modifications will be made during this session. Any reportable actions will be disclosed in open session as required by the Brown Act.

**6. Report out of Closed Session:**

**7. Receive CEO Staff Report:**

**8. 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.