



Notice of Meeting and Agenda

Humboldt County Fair Association
1250 5th Street, Ferndale, CA

Executive Committee

HCFA Board Room

Monday, January 6, 2025, 8:30 AM

How to Submit Public Comment:

State your name for the record before sharing comments. Speakers will be limited to three minutes.

Agenda:

1. CALL TO ORDER

2. ROLL CALL: ___ Andy Titus ___ Lawrence Dwight ___ Jack Rice ___ Greg Gomes
___ Sandy Hanks

3. PUBLIC COMMENTS 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.

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.*

A. Approval of December 23, 2024, Executive Committee Minutes

5. CLOSED SESSION: It is the intention of the Executive Committee to meet in Closed Session for one item:

A. Personnel Matters – Annual CEO Evaluation pursuant to Government Code Section 54957

6. REPORT OUT OF CLOSED SESSION

7. BUSINESS ITEMS:

A. Discuss 2025 Draft Calendar; Make Recommendations to Staff as Appropriate.

B. Discuss 2025 Horse Race Meet; Make Recommendations to Staff as Appropriate.

8. STANDING BUSINESS ITEMS:

A. Financial Planning, Make Recommendations to Staff as Appropriate.

B. Strategic Planning, Make Recommendations to Staff as Appropriate.

- C. By-Law Review and Development, Make Recommendations to Staff as Appropriate
 - a. Discuss Committee Roles and Responsibilities, Make Recommendations to Staff as appropriate
- D. Policy Review and Development, Make Recommendations to Staff as Appropriate.

9. RECEIVE CEO STAFF REPORT

10. NEXT MEETING: January 20, 2024

11. ADJOURNMENT

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.