

The meeting reconvened to Open Session at 9:47 p.m.

President Pence reported that no reportable action was taken during the Closed Session.

6. ACTION ITEMS

A. Consent Calendar-

1. Minutes, Jan 12, 2025, Board of Directors Meeting

Director Hobin makes a motion to approve January 12, 2026 Board of Directors meeting minutes Director Noah seconds, motion carries.

2. Interim Contracts:
3. Standard Contracts

Director Hobin makes a motion to approve the standard contracts Director Mauricio seconds, motion carries.

Director Mauricio wants standard contracts from the CEO

B. Committee Reports-

1. Executive – Pence & Noah- no report
2. Budget/Finance - Noah & Pence-

Director Hobin makes a motion to approve the proposed budget and Director Mauricio seconds the motion. Roll call vote: all board of directors yes vote, motion carries.

- a. 3. Livestock – Pence
4. Buildings, Grounds & Facility Development – Hobin & Mauricio
 - a. Facility Project List: Grant Project Update CEO Erickson reported that she is working with the grant writer for pre-application for grants.
 5. Fair Attractions Committee – Pence & Sherwood
 - a. Entertainment Booking Update
CEO Erickson reported that she is actively booking for the 2026 fair.
 - b. Local band bookings- no report
 - c. Carnival RFP- submitted to CDFA

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

President Pence adjourned the meeting at 10:00pm.