

AGENDA
35-A District Agricultural Association
Board of Directors
July 17, 2017
5:00 PM

CALL TO ORDER: Items listed on this agenda may be considered in any order, at the discretion of the Chair.

PLEDGE OF ALLEGIANCE:

DIRECTORS AND STAFF PRESENT:

DIRECTORS AND STAFF ABSENT:

GUESTS:

PUBLIC COMMENTS: All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

APPROVE AGENDA:

APPROVE MINUTES of the June 20, 2017 meeting.

APPROVE DISBURSEMENTS and PAYROLL: disbursements in the amount of \$0.00 and net payroll in the amount of \$0.00 for the month ending June 30, 2017.

HOSPITALITY ROOM: Sign ups

SPONSORED AWARDS: Final list for the 2017 Fair Season.

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- Financial
- Fire Camps
- Other fair association related information.

ADJOURNMENT: