

AGENDA
35-A District Agricultural Association
Board of Directors
September 18, 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 19, 2017 regular meeting.

APPROVE DISBURSEMENTS and PAYROLL: Approve Disbursements and Payroll in the amount of \$00.00 and \$00.00 for the month of June 2017, \$00.00 and \$00.00 for the month of July 2017, and \$00.00 and \$00.00 for the month of August 2017.

GENERAL FAIR DISCUSSION: Discussion is general in nature except for emergencies. Items specific to exhibits, horse show, finance, etc. are referred to committee. Other specifics to be reported to manager. Specific discussion for action will be held at later meeting or after the appropriate committees have prepared their recommendations. Attendance, gross revenues, etc. will be available at the October meeting.

REFUND REQUESTS:

2018 RENTAL RATES:

FINANCE COMMITTEE: Set date and time prior to November Board meeting to review budget for 2018.

2018 FAIR THEME CONTEST: Board will vote on theme at the January 2018 board meeting. Staff to advertise in the Mariposa Gazette.

BOARD COMMITTEES:

DIRECTORS & STAFF REPORT:

MANAGERS REPORT:

- Financial/preliminary Fair statistics
- Suggestions for 2018 Exhibit Program in writing to fair office by December 1, 2017.
- Other Fair related information

ADJOURNMENT: