

AGENDA
35-A District Agricultural Association
Board of Directors
February 23, 2015

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 January 26, 2015 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending January 30, 2015.

RODEO GRAND MARSHAL:

2014 STATEMENT OF OPERATION: Review

FORM 700:

POLICES AND PROCEDURES: Annual review for approval. Copies are in your director handbook binder under 400-Communications.

- Policy Manual
- Alcohol Management Policy
- Sexual Harassment/Discrimination Policy
- Emergency Procedures
- Blood Borne Pathogens
- Interim Rental Policies and Procedures
- Employee Handbook
- Violence or Threats of Violence
- Controlled Substances and Alcohol
- Procurement Management Guidelines
- Vendor Policy

MISSION STATEMENT:

2015 FAIR THEME:

ENTERTAINMENT: Review acts booked to date.

EXHIBITS COMMITTEE: Johnson to report

DIRECTORS & STAFF COMMENTS:

MANAGER'S REPORT:

1. Financial
2. Any other association related information
3. Bud & Clydette Waldron Granite Bench

ADJOURNMENT: