

AGENDA
35-A District Agricultural Association
Board of Directors
January 26, 2015
5:00 PM
Board of Directors Room

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 (3) minutes to address the board.

APPROVE AGENDA:

APPROVE MINUTES of the November 17, 2014 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$42,742.90 and net payroll in the amount of \$15,402.93 for the month ending November 30, 2014. Disbursements in the amount of \$0.00 and net payroll in the amount of \$0.00 for the month ending December 31, 2014.

WORKERS COMPENSATION COVERAGE: Authorize workers compensation coverage for directors and volunteers for the calendar year 2015 while performing fair related duties.

AUTHORIZE USE OF PRIVATE VEHICLES: Authorize use of private vehicles by directors and staff for official fair related business.

CONCESSION/COMMERCIAL EXHIBITS: Lebow

EXHIBITIES COMMITTEE: Set meeting Date

BLUE RIBBON AWARD:

2014 YEAR END FINACIAL REVIEW REPORT

DIRECTOR COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial
- ❖ Any other fair related information.
- ❖ Strategic planning March 25, 2015 9-5PM in Building A

ADJOURNMENT: