

**AGENDA**  
**35-A District Agricultural Association**  
**Board of Directors**  
**September 21, 2015**  
**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 August 17, 2015 regular meeting.

**APPROVE DISBURSEMENTS and PAYROLL:**

**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.

**FIRST AMENDMENT EXPRESSION POLICY:**

**REFUND REQUESTS:**

**EXECUTIVE COMMITTEE:** Williams to report.

**AUGUST BOARD MEETING:** Cancel for 2016.

**FINANCE COMMITTEE:** Set date and time prior to November Board meeting to review budget for 2016.

**2016 FAIR THEME CONTEST:** Board will vote on theme at the November 17th board meeting. Staff to advertise in the Mariposa Gazette.

**BOARD COMMITTEES:**

**CONVENTION:**

**DIRECTORS & STAFF REPORT:**

**MANAGERS REPORT:**

- Financial/preliminary Fair statistics
- Suggestions for 2016 Exhibit Program in writing to fair office by December 1, 2015.
- Other Fair related information

**ADJOURNMENT:**