

AGENDA
35-A District Agricultural Association
Board of Directors
February 22, 2016

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 25, 2016 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, 2016.

2015 STATEMENT OF OPERATION: Review

FORM 700: For Board Members that did not sign last month.

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

SQUARE DANCERS: Letter regarding admission to fair

ENTERTAINMENT: Review acts booked to date.

SPONSOR SIGNAGE:

DIRECTORS & STAFF COMMENTS:

MANAGER'S REPORT:

1. Financial
2. Any other association related information

ADJOURNMENT: