

AGENDA
35-A District Agricultural Association
Board of Directors
July 18, 2016
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 20, 2016 meeting.

APPROVE DISBURSEMENTS and PAYROLL: disbursements in the amount of \$0.00 and net payroll in the amount of \$0.00 for the month ending June 30, 2016.

FINANCE COMMITTEE REPORT:

SPONSORED AWARDS: Final list for the 2016 Fair Season.

AGREEMENTS: Review list of judging agreements.

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- Financial
- Other fair association related information.

ADJOURNMENT: