

**AGENDA**  
**35-A District Agricultural Association**  
**Board of Directors**  
**September 19, 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 July 18, 2016 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.

**REFUND REQUESTS:**

**MASTER PROJECT AGREEMENT:** Agreement with CFFA for steel doors and fire hydrant project.

**FINANCE COMMITTEE:** Set date and time prior to November Board meeting to review budget for 2017.

**2017 FAIR THEME CONTEST:** Board will vote on theme at the November 17th board meeting. Staff to advertise in the Mariposa Gazette.

**BOARD COMMITTEES:**

**DIRECTORS & STAFF REPORT:**

**MANAGERS REPORT:**

- Financial/preliminary Fair statistics
- Suggestions for 2017 Exhibit Program in writing to fair office by December 1, 2016.
- Other Fair related information

**ADJOURNMENT:**