

AGENDA
Board of Directors
35-A District Agricultural Association
April 17, 2017
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 March 20, 2017 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$0.00 and net payroll in the amount of \$0.00 for the month ending March 31, 2017.

MARKETING COMMITTEE: Johnson

RV CAMPING FEES, WI-FI FEES & CAMPING AT FAIR FEES:

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGER'S REPORT:

1. Financial
2. Any other fair related information

ADJOURNMENT: In Memory of Becky Crafts and Frances Bibby