

AGENDA
Board of Directors
35-A District Agricultural Association
April 21, 2008
5:30 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 17, 2008 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$00.00 and net payroll in the amount of \$10,603.45 for the month ending March 31, 2008.

LANDSCAPE ENHANCEMENT GRANT: Duke Foster

REPLENISHMENT FUND FUNDING AGREEMENT:

INFRASTRUCTURE MATCHING GRANT:

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGER'S REPORT:

1. Financial
2. Well 2 repair
3. CDF Tree Grant
4. Any other fair related information

ADJOURNMENT: