

AGENDA
35-A District Agricultural Association
Board of Directors
February 26, 2007

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 22, 2007 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$28,937.15 and payroll in the amount of \$11,777.63 for the month ending January 31, 2007.

AREA MEETING: The Mother Lode Area meeting is scheduled for March 13, 2007 at Cal Expo in Sacramento. Board members attending.

FAIR THEME: Select theme for the 2007 Mariposa County Fair and Homecoming.

HORSE SHOW COMMITTEE: Review recommendations for change/adoption. Review committee members; President Munn to appoint chair of committee.

BUILDINGS AND GROUNDS COMMITTEE: Review for approval committee recommendations for MMP, ADA and other capital improvement projects for 2007-2008.

EXHIBITS COMMITTEE: Review recommendations for change/adoption.

POLICES AND PROCEDURES: Annual review for approval. Copies are in your director handbook binder under 400-Communications.

- Policy Manual~Standing Committees add Horse show Committee
- 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

ENTERTAINMENT: Review acts booked to date.

DIRECTORS COMMENTS:

MANAGER'S REPORT:

1. Financial
2. Maintenance Mania Report
3. Any other association related information

ADJOURNMENT: