

AGENDA
Board of Directors
35-A District Agricultural Association
March 17, 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.

APPROVE AGENDA:

APPROVE MINUTES of the February 25, 2008 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$0000.00 and net payroll in the amount of \$00000.00 for the month ending February 29, 2008.

HORSE SHOW COMMITTEE:

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- Financial
- Grand Marshall for Rodeo
- Carnival RFP
- Any other fair related information

ADJOURNMENT in the memory of Forest Ward.