

AGENDA
35-A District Agricultural Association
5007 Fairgrounds Road
Mariposa, California 95338
Board of Directors
March 17, 2025
5:00 PM
Board of Directors Room

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

- A. CALL TO ORDER: President Williams
- B. PLEDGE OF ALLEGIANCE:
- C. ROLL CALL OF DIRECTORS: Directors Present, Directors Excused
- D. INTRODUCTION OF GUESTS & STAFF:
- E. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: In accordance with State law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.
- F. CORRESPONDENCE:
- G. CONSENT AGENDA: (*Discussion/Action by Board*)
All items on the consent agenda are to be approved in one motion unless a Board member requests separate action on a specific item.
 - a. Approve Agenda as emailed
 - b. F & E Allocation Request

H. ACTION/DISCUSSION ITEMS: *(Items for Information, Discussion or Action by Board)*

- a. Monthly Review of February 24, 2025 Board Meeting Minutes
- b. Monthly Review of Disbursements and Net Payroll for the month ending January 31, 2025.
- c. 2024 Statement of Operations
- d. CTO for Foley as of January 1, 2025
- e. Marketing Committee - Shelton
- f. Exhibits Committee - Wass
- g. Horse Show Committee - Foley

I. REPORTS AND INFORMATION: *(Informational)*

- a. Director Comments
- b. Staff Comments
- c. Manager's Report

ADJOURNMENT:

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Fair activities may request assistance by contacting Brian Bullis at the Mariposa Fair Office, 5007 Fairgrounds Road, Mariposa, Ca. 95338 or by calling Brian at (209) 966-2432 ext. 3.