

AGENDA
35-A District Agricultural Association
Board of Directors
February 24, 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. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the board.
- 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. Policies and Procedures – Annual review. Copies are in your director handbook binder under 400-Communications.
 - Policy Manual
 - 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
 - Vendor Policy

c. Form 700

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

- a. Monthly Review of January 27, 2025 Board Meeting Minutes
- b. Monthly Review of Disbursements and Net Payroll for the month ending December 31, 2024.
- c. Financial Review – 2023 Review
- d. Marketing Committee: Shelton

I. REPORTS AND INFORMATION: (*Informational*)

- a. Report of Reserves – December 2024
- b. Director Comments
- c. Staff Comments
- d. 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 Leslie Foley at the Mariposa Fair Office, 5007 Fairgrounds Road, Mariposa, Ca. 95338 or by calling Leslie at (209) 966-2432 ext. 2.