

AGENDA
35-A District Agricultural Association
Board of Directors
June 20, 2016
5:00 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 May 16, 2016 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending May 31, 2016.

FAIR PROPERTY INSURANCE: Review with Manager Bullis

EXECUTIVE COMMITTEE: By-Laws

WI-FI: Review with Manager Bullis

SPONSORED AWARDS: Review to date.

CONTRACTS TO DATE: Review to date.

FAIR ASSIGNMENTS FOR DIRECTORS:

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial
- ❖ Untzi Festival
- ❖ Any other Fair related information.

ADJOURNMENT: