

AGENDA
35-A District Agricultural Association
Board of Directors
Directors Room-Administration Building-Fairgrounds
October 17, 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 & STAFF PRESENT:

DIRECTORS & 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 September 19, 2016 regular meeting.

APPROVE DISBURSEMENTS and PAYROLL in the amount of \$0.00 for disbursements and \$0.00 net payroll for the month of September 2016.

CUSTOMER SATISFACTION SURVEY: Johnson & Bullis

VOLUNTEER DATA BASE: Tom Williams

FINANCIAL REVIEW: Board to consider 10% increase in Rental Rates

FINANCE COMMITTEE:

NOMINATING COMMITTEE: Date for Meeting.

2016 FAIR RECAP:

BOARD MEETINGS: Change January & February meeting dates, as Holiday on regular date. Suggested date is January 23, 2017. February meeting date is a holiday; suggested date is February 27, 2017. Attached is meeting dates for 2017 Board meetings.

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

1. Financial
2. Other Fair Related information.

CLOSED SESSION: Pursuant to Government Code Section 11126(a), board will adjourn to closed session for Managers Annual Evaluation.

RECONVENE IN OPEN SESSION: Direction given to Manager and staff regarding closed session.

ADJOURNMENT: