

AGENDA
Board of Directors
35-A District Agricultural Association
May 15, 2017
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 April 17, 2017 regular meeting.

APPROVE DISBURSEMENTS and PAYROLL in the amount of \$0.00 and net payroll in the amount of \$0.00 for the month ending April 30, 2017.

Rodeo Grand Marshall:

BOARD BOX SEATS:

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial Update
- ❖ Friends of the Fair: Sausage & Suds Fundraiser
- ❖ Any other Fair related information

ADJOURNMENT: