

AGENDA
35-A District Agricultural Association
Board of Directors
November 20, 2017
5:00 PM
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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 October 16, 2017 meeting.

APPROVE DISBURSEMENTS in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending October 31, 2017

FINANCE COMMITTEE: 2018 Budget

NOMINATING COMMITTEE: 2018 Slate of Officers

HORSESHOW COMMITTEE: 2018 Recommendations.

FRIENDS OF THE FAIRGROUNDS: Contributed \$72,707.81 in 2017 and since 2011 have contributed a total of \$175,759.28.

DELEGATION OF AUTHORITY:

BOARD MEETINGS: Cancel December meeting.

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- ⊕ Financial.
- ⊕ Any Other Fair related Information.

ADJOURNMENT: