

AGENDA
35-A District Agricultural Association
Board of Directors
January 28, 2019
5:00 PM
Board of Directors Room

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 (3) minutes to address the board.

APPROVE AGENDA:

APPROVE MINUTES of the November 19, 2018 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending November 30, 2018. Disbursements in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending December 31, 2018.

WORKERS COMPENSATION COVERAGE: Authorize workers compensation coverage for directors and volunteers for the calendar year 2019 while performing fair related duties.

AUTHORIZE USE OF PRIVATE VEHICLES: Authorize use of private vehicles by directors and staff for official fair related business.

CHELSEA ARNOLD:

CORRESPONDENCE: CDFA Policies Applicable to DAAs.

RODEO BOX SEATS:

RESOLUTION APPROVING THE REQUEST/CONTRACT FOR F&E ALLOCATION:

MARKETING COMMITTEE: Set meeting Date. Shelton

EXHIBITIES COMMITTEE: Set meeting Date. Wass

CONCESSION/COMMERCIAL EXHIBITS: Lebow- Bears change of Menu

BLUE RIBBON AWARD:

2018 REPORT OF RESERVES:

DIRECTOR COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial
- ❖ Any other fair related information.

ADJOURNMENT: In memory of Florence Appling