

AGENDA  
35-A District Agricultural Association  
Board of Directors  
Sequoia Hall - Fairgrounds  
October 19, 2020  
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 21, 2020 regular meeting.

**APPROVE DISBURSEMENTS and PAYROLL** in the amount of \$0.00 for disbursements and \$0.00 net payroll for the month of September 2020.

**NOMINATING COMMITTEE:** Date for Meeting.

**CORRESPONDENCE:** Equine Medication and Monitoring Program – Regulations Public Comment Period – September 18, 2020 – November 2, 2020.

**BOARD MEETINGS:** Change January & February meeting dates, as Holiday on regular date. Suggested date is January 25, 2021. February meeting date is a holiday; suggested date is February 22, 2021. Attached is meeting dates for 2021 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:**