

**AGENDA**  
**35-A District Agricultural Association**  
**Board of Directors**  
**May 18, 2020**  
**5:00 PM**  
**Manzanita Hall (Building B)**  
**Mariposa Fairgrounds**

**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 20, 2020 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, 2020.

**CORRESPONDENCE:** Karen Ross, California Department of Food & Agriculture

**FAIR:** Status of the Fair

**DIRECTORS COMMENTS:**

**STAFF COMMENTS:**

**MANAGERS REPORT:**

- ❖ Financial Update
- ❖ Any other Fair related information

**ADJOURNMENT:**