

**AGENDA**

35-A District Agricultural Association  
Board of Directors  
July 20, 2020  
Sequoia Hall  
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 June 15, 2020 meeting.

**APPROVE DISBURSEMENTS and PAYROLL:** disbursements in the amount of \$            and net payroll in the amount of \$    for the month ending June 30, 2020.

**CORRESPONDENCE:** Budget augmentation under AB 75

**COVID-19 EXPOSURE CONTROL PLAN:**

**PPE LOANS:**

**DIRECTORS COMMENTS:**

**STAFF COMMENTS:**

**MANAGERS REPORT:**

- Financial
- Other fair association related information.

**ADJOURNMENT:**