

AGENDA
35-A District Agricultural Association
Board of Directors
August 17, 2015
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: Approve the minutes of the July 0, 2015 regular meeting.

APPROVE DISBURSEMENTS and PAYROLL: \$00.00 disbursements and \$00.00 net payroll for the month ending July 2014.

REFUND REQUESTS:

FAIR ADMISSIONS: Hand out tickets to Board members.

HOSPITALITY ROOM: Have board members sign up.

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- Financial
- Other fair association related information

ADJOURNMENT: