

AGENDA  
35-A District Agricultural Association  
Board of Directors  
January 25, 2016  
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 16, 2015 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$38,227.11 and net payroll in the amount of \$16,269.30 for the month ending November 30, 2015. Disbursements in the amount of \$27,300.60 and net payroll in the amount of \$13,549.67 for the month ending December 31, 2015.

WORKERS COMPENSATION COVERAGE: Authorize workers compensation coverage for directors and volunteers for the calendar year 2016 while performing fair related duties.

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

2014 AUDIT REVIEW:

CONCESSION/COMMERCIAL EXHIBITS: Lebow

MARKETING COMMITTEE: Johnson

EXHIBITIES COMMITTEE: Set meeting Date. Appling

BLUE RIBBON AWARD:

2016 REPORT OF RESERVES:

F&E: Letter requesting Funding

DIRECTOR COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial
- ❖ Any other fair related information.

ADJOURNMENT: