

**AGENDA**  
**Board of Directors**  
**35-A District Agricultural Association**  
**April 16, 2007**  
**5:30 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 March 19, 2007 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$22,914.62 and net payroll in the amount of \$11,783.62 for the month ending March 31, 2007.

THEME ART WORK:

RESOLUTION: Board Resolution approving Environmental Enhancement and Mitigation Grant for \$196,000.00

DIRECTORS COMMENTS:

MANAGER'S REPORT:

1. Financial
2. Grand Marshall for Rodeo
3. Any other fair related information

ADJOURNMENT: