

AGENDA
35-A District Agricultural Association
Board of Directors
August 20, 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 DISBURSEMENTS and PAYROLL: \$45,325.44 disbursements and \$17,541.92 net payroll for the month ending July 2007.

REFUND REQUESTS:

INDIAN TACO BOOTH: Fire Extinguishing system upgrades.

APPRECIATION PLAQUES:

FAIR ADMISSIONS: Hand out tickets to Board members.

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- Financial
- Entries-still exhibits, open livestock, Saturday horse show
- Other fair association related information

ADJOURNMENT: Adjourn meeting in memory of Bill Jenkins