

AGENDA
35-A District Agricultural Association
Board of Directors
February 25, 2008

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 January 28, 2008 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$26,109.48 and net payroll in the amount of \$12,924.94 for the month ending January 31, 2008.

HORSE SHOW COMMITTEE: Review recommendations for change/adoption. Review committee members; President Munn to appoint chair of committee.

BUILDINGS AND GROUNDS COMMITTEE: Review for approval committee recommendations for MMP, GRANTS and other capital improvement projects for 2008-2009.

POLICES AND PROCEDURES: Annual review for approval. Copies are in your director handbook binder under 400-Communications.

- Policy Manual~Standing Committees add Horse show Committee
- Alcohol Management Policy
- Sexual Harassment/Discrimination Policy
- Emergency Procedures
- Blood Borne Pathogens
- Interim Rental Policies and Procedures
- Employee Handbook
- Violence or Threats of Violence
- Controlled Substances and Alcohol
- Procurement Management Guidelines
- Vendor Policy

ENTERTAINMENT: Review acts booked to date.

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGER'S REPORT:

1. Financial
2. Any other association related information

ADJOURNMENT: In Memory of Ken Brewer, "Brewers Chuckwagon"