

**AGENDA**  
**35-A District Agricultural Association**  
**Board of Directors**  
**February 23, 2009**

**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 12, 2009 regular meeting.

**APPROVE DISBURSEMENTS** in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending January 31, 2009.

**COMMITTEES:** Board President to announce Board committees for 2009 Board season

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

**STATE FURLOUGH:**

**EXHIBITE COMMITTEE:**

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

- Policy Manual
- 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:**