

AGENDA

35-A District Agricultural Association
Board of Directors
July 17, 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 June 19, 2006 meeting.

APPROVE DISBURSEMENTS and **PAYROLL** in the amount of \$47,201.19 and payroll in the amount of \$17,761.36 for the month ending June 30, 2006.

KAREN ROBB: Storage space for Farm Advisor.

SPONSORED AWARDS: 2007 final list of sponsored awards.

AGREEMENTS: Review list of judging agreements.

FAIR TIME SHIRTS: Pass out shirts to Board of Directors.

MERCED COUNTY FAIR: Invitation to fair.

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- Financial
- Other fair association related information.

ADJOURNMENT: