

AGENDA
35-A District Agricultural Association
Board of Directors
June 18, 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 May 15, 2007 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$35,609.73 and net payroll in the amount of \$17,252.68 for the month ending May 31, 2007.

TRAVEL CLAIMS: Approve travel to board meetings & committee meetings, January-June 2007.

FAIR ASSIGNMENTS FOR DIRECTORS:

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial
- ❖ Fair Theme Tee-Shirts
- ❖ Any other Fair related information.

ADJOURNMENT: