

AGENDA
Board of Directors
35-A District Agricultural Association
March 19, 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 February 26, 2007 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$21,323.53 and net payroll in the amount of \$11,777.61 for the month ending February 28, 2007.

HORSE SHOW COMMITTEE:

AREA MEETING: Report from attendees

DIRECTORS COMMENTS:

MANAGER'S REPORT:

1. Financial
2. Kim Myrman, Deputy Security CDFA is retiring
3. Grand Marshall for Rodeo
4. Carnival Ride inspections
5. Any other fair related information

ADJOURNMENT in memory of Bud Taber