

AGENDA  
Board of Directors  
35-A District Agricultural Association  
March 16, 2009  
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.

APPROVE AGENDA:

APPROVE MINUTES of the February 23, 2009 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$24,558.11 and net payroll in the amount of \$8,685.59 for the month ending February 28, 2009.

EXECUTIVE COMMITTEE:

EXHIBITS COMMITTEE:

BUILDINGS & GROUNDS COMMITTEE:

FORM 700:

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- Financial
- CFSA Safety Inspection & Training
- Grand Marshall for Rodeo
- Any other fair related information

ADJOURNMENT: