

AGENDA  
35-A District Agricultural Association  
Board of Directors  
Directors Room-Administration Building-Fairgrounds  
October 15, 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 PRESENT:**

**STAFF PRESENT:**

**DIRECTORS ABSENT:**

**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 September 17, 2007 regular meeting.

**APPROVE DISBURSEMENTS and PAYROLL** in the amount of \$00.00 for disbursements and \$34,758.34 net payroll for the month of September 2007.

**ROTARY CLUB/PARKING:** Rotary Club has requested approval to raise parking fee to \$5.00.

**BUDGET:** Approve budget for 2008 as recommended by Finance Committee.

**BOARD MEETINGS:** Change January & February meeting dates, as Holiday on regular date Suggested date is January 28, 2008. February meeting date is a holiday; suggested date is February 25, 2008. Attached is meeting dates for 2008 Board meetings.

**DIRECTORS COMMENTS:**

**STAFF COMMENTS:**

**MANAGERS REPORT:**

1. Financial
2. Indian Taco Booth
3. Managers Conference; November 5-7
4. Other Fair Related information.

**CLOSED SESSION:** Pursuant to Government Code Section 11126(a), board will adjourn to closed session for Managers Annual Evaluation.

**RECONVENE IN OPEN SESSION:** Direction given to Manager and staff regarding closed session.

**ADJOURNMENT:**