

AGENDA  
35-A District Agricultural Association  
Board of Directors  
January 25, 2021  
5:00 PM  
Sequoia Hall - Fairgrounds

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 (3) minutes to address the board.

APPROVE AGENDA:

APPROVE MINUTES of the November 16, 2020 regular meeting.

APPROVE DISBURSEMENTS in the amount of \$19,373.45 and net payroll in the amount of \$10,423.54 for the month ending November 30, 2020. Disbursements in the amount of \$      and net payroll in the amount of \$      for the month ending December 31, 2020.

WORKERS COMPENSATION COVERAGE: Authorize workers compensation coverage for directors and volunteers for the calendar year 2021 while performing fair related duties.

AUTHORIZE USE OF PRIVATE VEHICLES: Authorize use of private vehicles by directors and staff for official fair related business.

MARKETING COMMITTEE: Set meeting Date. Shelton

EXHIBITIVES COMMITTEE: Set meeting Date. Wass

CONCESSION/COMMERCIAL EXHIBITS:

2021 WFA & CFA MEMBERSHIP RENEWAL:

BLUE RIBBON AWARD:

2020 REPORT OF RESERVES:

DIRECTOR COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial.
- ❖ Any other fair related information.

ADJOURNMENT: