

AGENDA
35-A District Agricultural Association
Board of Directors
Sequoia Hall - Fairgrounds
October 16, 2023
5:00 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 & STAFF PRESENT:

DIRECTORS & 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 July 15, 2023 regular meeting as emailed.

APPROVE DISBURSEMENTS and PAYROLL in the amount of \$72,827.48 for disbursements and \$22,053.06 net payroll for the month of July 2023 and \$_____ for disbursements and \$_____ net payroll for the month of August 2023.

BOARD COMMITTEES:

FINANCE COMMITTEE: Set date and time prior to November Board meeting to review budget for 2024.

NOMINATING COMMITTEE: Set date for meeting

2024 FAIR THEME CONTEST: Board will vote on theme at the January 2024 board meeting. Staff to advertise in the local paper.

BOARD MEETINGS: Change January & February meeting dates, as Holiday on regular date. Suggested date is January 22, 2024. February meeting date is a holiday; suggested date is February 26, 2024. Attached is meeting dates for 2024 Board meetings.

FAIR VENDORS:

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

1. Financial
2. 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: