

AGENDA
35-A District Agricultural Association
Board of Directors
June 17, 2024
5:00 PM
Board of Directors Room

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

- A. CALL TO ORDER: President Williams

- B. PLEDGE OF ALLEGIANCE:

- C. ROLL CALL OF DIRECTORS: Directors Present, Directors Excused

- D. INTRODUCTION OF GUESTS & STAFF: 3 minutes per public comment

- E. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: In accordance with State law, the Board will not comment or otherwise consider Public Comment matters until and unless such items have been properly noticed for a future meeting.

- F. RODEO ROYALTY: Update from current Rodeo Royalty

- G. CORRESPONDENCE

- H. CONSENT AGENDA: (*Discussion/Action by Board*)
All items on the consent agenda are to be approved in one motion unless a Board member requests separate action on a specific item.
 - a. Approve Agenda as emailed

I. ACTION/DISCUSSION ITEMS: *(Items for Information, Discussion or Action by Board)*

- a. Monthly Review of May 20, 2024 Board Meeting Minutes
- b. Monthly Review of Disbursements and Net Payroll for the month ending April 30, 2024.

J. REPORTS AND INFORMATION: *(Informational)*

- a. Contracts to Date
- b. Fair Assignments for Directors
- c. Directors Comments
- d. Staff Comments
- e. Manager's Report

ADJOURNMENT:

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Fair activities may request assistance by contacting Brian Bullis at the Mariposa Fair Office, 5007 Fairgrounds Road, Mariposa, Ca. 95338 or by calling Brian at (209) 966-2432 ext. 3.