

AGENDA
35-A District Agricultural Association
Board of Directors
October 21, 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:

- E. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

- F. CORRESPONDENCE:

- G. 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

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

- a. Monthly Review of September 23, 2024 Board Meeting Minutes
- b. Monthly Review of Disbursements and Net Payroll in the amount of \$_____ and \$_____ for the month ending August 31, 2024.
- c. Full Time Office Position

I. REPORTS AND INFORMATION: (*Informational*)

- a. 2024 Fair: Financial review of the 2024 Fair.
- b. Nominating Committee: Set date and time for meeting.
- c. Board Meetings: Change January and February meeting dates, both fall on a Holiday on regular date. Suggested dates are January 27, 2025 and February 24, 2025. Attached is meeting dates for 2025 Board meetings.
- d. Directors Comments
- e. Staff Comments
- f. Manager's Report

J. CLOSED SESSION:

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a. Personnel: CEO Annual Evaluation - Govt. code 11126(a)(1)

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

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.