

AGENDA

35-A District Agricultural Association
Board of Directors
July 17, 2023
5:00 PM

CALL TO ORDER: Items listed on this agenda may be considered in any order, at the discretion of the Chair.

Hallie Wass will be attending from a remote location: 10593 Fairway, Roseville, Ca 95678, from telephone number: 209-617-2117

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 minutes to address the Board.

APPROVE AGENDA:

APPROVE MINUTES of the May 15, 2023 meeting.

APPROVE DISBURSEMENTS and PAYROLL: disbursements in the amount of \$21,195.00 and net payroll in the amount of \$14,085.77 for the month ending March 31, 2023 and disbursements in the amount of \$34,660.44 and net payroll in the amount of \$16,547.49 for the month ending April 30, 2023.

FESTIVALS - Adding a Surcharge:

ADA PARKING PROJECT:

MARKETING: Kevin Shelton

CONTRACTS TO DATE:

FAIR ASSIGNMENTS FOR DIRECTORS:

HOSPITALITY ROOM: Sign ups

SPONSORED AWARDS: Final list for the 2023 Fair Season.

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

- Financial

- Other fair association related information.

ADJOURNMENT: In Memory of Mack Hunter, Ed Appling and Kenny Williams