

AGENDA  
35-A District Agricultural Association  
Board of Directors  
November 20, 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 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: as emailed

APPROVE MINUTES: of the October 16, 2023 meeting as emailed.

APPROVE DISBURSEMENTS in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending October 31, 2023.

CORRESPONDENCE: CDFA – Proposition 12 Update for the 2024 Fair Season

ROTARY PARKING:

FAIR INVESTMENTS:

AR AGING REPORT:

NOMINATING COMMITTEE: 2024 Slate of Officers

DELEGATION OF AUTHORITY:

BOARD MEETINGS: Cancel December meeting.

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- ⊕ Financial.
- ⊕ Any Other Fair related Information.

ADJOURNMENT: