

AGENDA
35-A District Agricultural Association
Board of Directors
March 18, 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. WELCOME NEW BOARD MEMBERS: Kimberly Vaughn and Raymond Johnson
- D. ROLL CALL OF DIRECTORS: Directors Present, Directors Excused
- E. INTRODUCTION OF GUESTS & STAFF:
- F. 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.
- 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. Policies and Procedures – Annual review. Copies are in your director handbook binder under 400-Communications.

- Policy Manual
- Alcohol Management Policy
- Sexual Harassment/Discrimination Policy
- Emergency Procedures
- Blood Borne Pathogens
- Interim Rental Policies and Procedures
- Employee Handbook
- Violence or Threats of Violence

Controlled Substances and Alcohol
Vendor Policy

- b. Form 700

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

- a. Monthly Review of January 29, 2024 Board Meeting Minutes
- b. Monthly Review of Disbursements and Net Payroll for the month ending December 31, 2023 and January 31, 2024.
- c. Food Vendor Fees
- d. Fair Theme
- e. Marketing Committee –Shelton
- f. Exhibits Committee - Wass

I. REPORTS AND INFORMATION: *(Informational)*

- a. Report of Reserves – December 2023
- b. Director Comments
- c. Staff Comments
- d. Managers Report

ADJOURNMENT: In memory of Mary Williams

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.