AGENDA

35-A District Agricultural Association

Board of Directors

January 23, 2023

5:00 PM

Board of Directors Room

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 (3) minutes to address the board.

APPROVE AGENDA:

APPROVE MINUTES of the October 24, 2022 regular meeting.

APPROVE DISBURSEMENTS in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_ and net payroll in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the month ending October 31, 2022. Disbursements in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and net payroll in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the month ending November30, 2022. Disbursements in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and net payroll in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the month ending December 31, 2022.

WORKERS COMPENSATION COVERAGE: Authorize workers compensation coverage for directors and volunteers for the calendar year 2023 while performing fair related duties.

AUTHORIZE USE OF PRIVATE VEHICLES: Authorize use of private vehicles by directors and staff for official fair related business.

CORRESPONDENCE: Fairground and Community Resilience Centers Funding

DELEGATION OF AUTHORITY:

FINANCE COMMITTEE: 2023 Budget

MARKETING COMMITTEE: Set meeting Date. Shelton

EXHIBITIES COMMITTEE: Set meeting Date. Wass

CONCESSION/COMMERCIAL EXHIBITS:

BLUE RIBBON AWARD:

2022 REPORT OF RESERVES:

DIRECTOR COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

* Financial
* Any other fair related information.

ADJOURNMENT: In memory of Florence Ernest, Jim Wagner, Barbara Appling, Pat Wildt & Ron Iudice