AGENDA

Board of Directors

35-A District Agricultural Association

Mariposa Fairgrounds

April 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.

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.

APPROVE AGENDA:

APPROVE MINUTES of the March 20, 2023 regular meeting.

APPROVE DISBURSEMENTS in the amount $\_\_\_\_\_\_\_\_\_\_\_\_ and net payroll in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_ for the month ending February 29, 2023.

2023 RODEO GRAND MARSHALL:

2022 STATEMENT OF OPERATIONS: Review

OUTSIDE BID FOR 2023 FAIR LIVESTOCK AND AUCTION:

CTO TIME – Payout excess hours for Leslie

DIRECTORS COMMENTS:

STAFF COMMENTS:

MANAGERS REPORT:

* Financial
* Any other fair related information

ADJOURNMENT: