

41st District Agricultural Association

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**BOARD OF DIRECTORS AGENDA
THURSDAY, MAY 27, 2010
6:00 P.M.
BOARD ROOM**

CALL TO ORDER

1. ROLL CALL
2. APPROVE MEETING AGENDA
3. APPROVE CONSENT AGENDA
 - a. Approve Expenditures for March & April 2010
 - b. Minutes of March 25, 2010
 - c. Approve Financial Statements ending March & April 2010
 - d. Approve Interim Rental Agreements
4. OPEN FORUM: Any one may address the Board on any matter, either on or off the Agenda (Off Agenda items may be taken under advisement but not acted upon)
5. Discussion and possible action regarding Changes for the Fair Premium Book.
6. Discussion and possible action regarding the Managers Report.
7. Discussion and possible action of the following Committee Reports:
 - P.R.
 - AUCTION
 - LIVESTOCK – appoint new committee members
 - LONG RANGE PLANNING & FINANCE
 - RODEO
 - POLICY
 - NOMINATION

NEXT MEETING: June 24, 2010

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fairgrounds, 707-464-9556. Notification 48 hours prior to the meeting will enable the Fairgrounds to make reasonable arrangements to ensure accessibility to this meeting.