

41st District Agricultural Association

421 Hwy 101 North
Crescent City, CA 95531

Phone 707-464-9556
Fax 707-464-9519

1-800-350-9556
E-Mail: delnortefairgrounds@charterinternet.com

**BOARD OF DIRECTORS AGENDA
THURSDAY, July 22, 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 June 2010
 - b. Minutes of June 24, 2010
 - c. Approve Financial Statements ending June 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 the Managers Report.
6. Discussion and possible action of the following Committee Reports:
 - P.R.
 - AUCTION
 - LIVESTOCK
 - LONG RANGE PLANNING & FINANCE
 - RODEO
 - POLICY - First reading of Gifts to Public Officials Policy.
 - NOMINATION

NEXT MEETING: September 23, 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.