

**BOARD OF DIRECTORS AGENDA
THURSDAY, FEBRUARY 28, 2008
6:00 P.M.
BOARD ROOM**

CALL TO ORDER

1. ROLL CALL
2. APPROVE MEETING AGENDA
3. APPROVE CONSENT AGENDA
 - a. Approve Expenditures for November & December 2007 & January 2008
 - b. Minutes of November 15, 2007 & January 24, 2008
 - c. Approve Financial Statements ending November & December 2007 & January 2008
 - 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 TUPP Presentation – Randy Bancroft
6. Discussion and possible action regarding the Managers Report.
7. Discussion and possible action regarding Java Hut Signage.
8. Discussion and possible action regarding Delegation of Authority.
9. Discussion and possible action regarding the 2008 Del Norte County Fair Theme.
10. Discussion and possible action on Beautification / Improvement Projects.
11. Discussion and possible action of the following Committee Reports:
 - P.R.
 - AUCTION - minutes in packet
 - LIVESTOCK – minutes in packet
 - LONG RANGE PLANNING & FINANCE
 - RODEO
 - POLICY – report in packet

NEXT MEETING: March 27, 2008

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.