

41st District Agricultural Association

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**BOARD OF DIRECTORS AGENDA
THURSDAY, FEBRUARY 25, 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 December 2009 & January 2010
 - b. Minutes of December 17, 2009
 - c. Approve Financial Statements ending December 2009 & January 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 Request of Building Rent Donation for the Youth & Family Fair.
6. Discussion and possible action regarding writing off Surveyed Equipment.
7. Discussion and possible action regarding Delegation of Authority.
8. Discussion and possible action regarding the Managers Report.
9. Discussion and possible action of the following Committee Reports:
 - P.R.
 - AUCTION
 - LIVESTOCK
 - LONG RANGE PLANNING & FINANCE
 - RODEO
 - POLICY
 - NOMINATION

NEXT MEETING: March 25, 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.