

41st District Agricultural Association

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**BOARD OF DIRECTORS AGENDA
THURSDAY, APRIL 24, 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 March 2008
 - b. Minutes of March 27, 2008
 - c. Approve Financial Statements ending March 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 the Managers Report.
6. Discussion and possible action regarding Phil Stacey Contract.
7. Discussion and possible action on Beautification / Improvement Projects.
8. Discussion and possible action of the following Committee Reports:
 - P.R.
 - AUCTION
 - LIVESTOCK
 - LONG RANGE PLANNING & FINANCE
 - RODEO
 - POLICY

NEXT MEETING: May 22, 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.