

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, JUNE 26, 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 May 2008
 - b. Minutes of May 22, 2008
 - c. Approve Financial Statements ending May 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 Blue Ribbon Award.
7. Discussion and possible action regarding Fair Credentials.
8. Discussion and possible action on Beautification / Improvement Projects.
9. Discussion and possible action of the following Committee Reports:
 - P.R.
 - AUCTION
 - LIVESTOCK
 - LONG RANGE PLANNING & FINANCE
 - RODEO
 - POLICY

NEXT MEETING: July 24, 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.