

**THIRTEENTH DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, April 19, 2011
5:30 P.M. Board Meeting**

**Yuba-Sutter Fairgrounds
Administration Office
442 Franklin Ave.
Yuba City, CA 95991**

AGENDA

1. CALL TO ORDER

Directors Present: President Ferreira, Directors Bristow, Johl, Libby, Mathews, Munger, Sanchez, Van Ruiten

2. APPROVAL OF MINUTES

- a. Approval of minutes from March 2011 regular meeting.

3. PUBLIC BUSINESS FROM THE FLOOR

- a. This is a chance for any interested person(s) to address the Board of Directors of the 13th District Agricultural Association, Yuba-Sutter Fair. You may address the Board on any item that is agendized, or unagendized. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with the state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting. .

4. CORRESPONDENCE

- a. Correspondence

5. FINANCIAL MATTERS

- a. Balance Sheet for March 2011.
b. Statement of Operations for March 2011.
c. Cash Flow Statement for March 2011.
d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for March 2011.

6. COMMITTEE REPORTS

- a. Buildings and Grounds Committee
b. Entertainment/Public Relations Committee
c. Junior Livestock Auction Advisory Committee

7. MANAGER'S REPORT

- a. Interim Calendar-May
b. Additional Comments:

8. CONSENT AGENDA

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that the Board votes on the motion unless members of the Fair Board, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.

- a. Hazardous Events –
- b. Standard Agreement Log

9. CLOSED SESSION

- a. Personnel: The Board will meet in closed session to consider the evaluation of the CEO.

10. OLD BUSINESS

11. NEW BUSINESS

12. PLEASURE OF THE BOARD

13. ADJOURNMENT

Agenda Prepared by:

Regina Goody, CEO
(530) 674-1280