

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

**Tuesday, January 24, 2012
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 and Van Ruiten

Special Presentation: Turn chair over to new President

2. APPROVAL OF MINUTES

- a. Approval of minutes from November 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. The Board may not take action on any item that is not agendized, but may hear your input to such items. Any items discussed that require action by the Board will be placed on the agenda for the next regularly scheduled Board Meeting per the Bagley/Keene Act.

4. CORRESPONDENCE

- a. Correspondence from Uncorked
- b. Correspondence from Rebecca Desmond

5. FINANCIAL MATTERS

- a. Balance Sheet for November and December 2011
- b. Statement of Operations for November and December 2011
- c. Cash Flow Statement for November and December 2011
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for November and December 2011
- e. Approval to write off un-cashed checks for \$62.82, \$103.50 and \$2.00 for 2010.

6. COMMITTEE REPORTS

- a. Buildings and Grounds Committee
- b. Entertainment/Public Relations Committee
- c. Junior Livestock Auction Committee
- d. 2012 Standing Committee Appointments
- e. 2012 Fair Board Calendar

7. MANAGER'S REPORT

- a. Interim Calendar-February
- 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 –
 - 1. US Gun Show for March 2012
- b. Revenue Protection Program
- c. Standard Agreement Log
- d. 2011 Workman Compensation Reporting

9. OLD BUSINESS

10. NEW BUSINESS

- a. Fair Board Director Update form
- b. Discuss a memorial bench for Jim Marsh and for Austin Lemenager

11. PLEASURE OF THE BOARD

12. ADJOURNMENT

Agenda Prepared by:

Regina Goody, CEO
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