

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

**Tuesday, May 26, 2009  
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 Sanchez, Directors Carr, Bristow, Ferreira, Johl, Libby, Mathews, Munger, Sanchez, Van Ruiten

2. APPROVAL OF MINUTES

- a. Approval of minutes from March 2009 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 13<sup>th</sup> District Agricultural Association, Yuba-Sutter Fair. You may address the Board on any item that is agendaized, or unagendaized. 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 agendaized at a future meeting. .

4. CORRESPONDENCE

- a. News clipping for Earth Day Tree Planting
- b. Invitation from Contra Costa County Fair

5. FINANCIAL MATTERS

- a. Balance Sheet for March and April 2009.
- b. Statement of Operations for March and April 2009.
- c. Cash Flow Statement for March and April 2009.
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for March and April 2009.

6. COMMITTEE REPORTS

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

7. MANAGER'S REPORT

- a. Interim Calendar-May & June
- 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. Yuba City High School-Grad night event
  - 2. Flying U Rodeo PBR for annual fair
  - 3. Multi-Year Contracts for the following:
    - 1. YC Parks and Recreation Foundation-Beer contract for annual fair
    - 2. Chico Stage and Lighting-Lighting for annual fair
    - 3. City of Light & Recording-Sound for annual fair
    - 4. Tiffani Thomas/TNT-SA 2008-11 and SA2008-12-Name change
    - 5. MJG Entertainment, Inc.-Circus Gatti
  
- b. Standard Agreement-  
Items 25-56

9. CLOSED SESSION

- a. Personnel: The Board will meet in closed session for annual CEO review.

10. OLD BUSINESS

11. NEW BUSINESS

12. PLEASURE OF THE BOARD

13. ADJOURNMENT

Agenda Prepared by:

Regina Goody, CEO  
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