

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

**Tuesday, November 16, 2010
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 Bristow, Directors Ferreira, Johl, Libby, Mathews, Munger, Sanchez and Van Ruiten

2. APPROVAL OF MINUTES

- a. Approval of minutes from October 2010 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- None

5. FINANCIAL MATTERS

- a. Balance Sheet for October 2010.
- b. Statement of Operations for October 2010.
- c. Cash Flow Statement for October 2010.
- d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for October 2010.

6. COMMITTEE REPORTS

- a. Buildings and Grounds Committee
- b. Entertainment/Public Relations Committee-Introduce Jenn Schmall
- c. Junior Livestock Auction Advisory Committee –No report
- d. Nominating Committee Report

7. MANAGER'S REPORT

- a. Interim Calendar- December and January
- b. Reminder Christmas Party December 9, 2010
- c. Additional Comments-CEO to report on CFA Conference

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. Feather River Dog Training Annual contract
- b. Delegation of authority for Checks
- c. Delegation of authority for Standard Agreements and Rental Agreements

9. OLD BUSINESS

10. NEW BUSINESS

- a. Convention information

11. PLEASURE OF THE BOARD

12. ADJOURNMENT

Agenda Prepared by:

Regina Goody, CEO
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