

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

**Tuesday, November 17, 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 Bristow, Ferreira, Johl, Libby, Mathews, Munger, Van Ruiten

2. APPROVAL OF MINUTES

- a. Approval of minutes from October 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 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

5. FINANCIAL MATTERS

- a. Balance Sheet for October 2009.
b. Statement of Operations for October 2009.
c. Cash Flow Statement for October 2009.
d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for October 2009.
e. Board approval for writing off uncollectable debt of \$385.00
f. Update and review of revised 2010 budget proposal

6. COMMITTEE REPORTS

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

7. MANAGER'S REPORT

- a. Interim Calendar-December and January
- b. Closure of Administration Office during holiday-December 21st through January 1st.
- c. Christmas Party-Thursday, December 3rd 5pm-7pm.
- d. 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. Feather River Dog Training for 2009 annual contract
 2. YC Parks and Recreation Palmer Hall contract

9. OLD BUSINESS

10. NEW BUSINESS

- a. Annual Authorization for CEO to execute Rental Agreements up to \$25,000.
- b. Annual Authorization for CEO to execute check for payment up to \$5,000.
- c. WFA Convention

11. PLEASURE OF THE BOARD

12. ADJOURNMENT

Agenda Prepared by:

Regina Goody, CEO
(530) 674-1280