

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

**Tuesday, September 27, 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 August 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 13<sup>th</sup> 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 Kelsey Cena-2010 Miss Yuba-Sutter
  - b. Thank you from the Japanese Culture Group
  - c. Thank you letter from Sydnie DeVaughn
  - d. Correspondence from Rebecca Desmond-Fairs and Exposition
- 5) FINANCIAL MATTERS
  - a. Balance Sheet for August 2011.
  - b. Statement of Operations for August 2011
  - c. Cash Flow Statement for August 2011
  - d. Financial Committee's review and approval of Accounts Receivable, Trial Balance and Check Register for August 2011
  - e. Approval to write off \$182.00 in un-cancelled premium checks from 2010.
- 6) COMMITTEE REPORTS
- 7)
  - a. Buildings and Grounds Committee
  - b. Entertainment/Public Relations Committee
  - c. Junior Livestock Auction Committee- JLAAC recommendations
- 8) MANAGER'S REPORT
  - a. Interim Calendar

- b. Additional Comments-
- 9) 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
    - 2. Hmong American Association
  - b. Fair Board Approval for CEO to attend CFA meeting in November and WFA Convention
- 10) OLD BUSINESS
- 11) NEW BUSINESS
- a. Fair times and rates
  - b. 2012 Theme for Fair
- 12) PLEASURE OF THE BOARD
- 13) ADJOURNMENT

Agenda Prepared by:

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