

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

**Tuesday, September 28, 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 & Van Ruiten

2. APPROVAL OF MINUTES

- a. Approval of minutes from August 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 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 email from CDFA re: Announcement of Mike Treacy retirement  
b. Correspondence thank you card from Hunter Rogers  
c. Correspondence email re: Local Bull Riding at annual fair.

5. FINANCIAL MATTERS

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

6. COMMITTEE REPORTS

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

7. MANAGER'S REPORT

- a. Interim Calendar-October  
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
  - 2. Hmong American Association
- b. Fair Board Approval of Junior Livestock Auction Budget
- c. Fair Board Approval for CEO to attend CFA meeting in November
- d. Fair Board Approval for CEO to attend IAFE in December

9. OLD BUSINESS

10. NEW BUSINESS

- a. Review and approval of 2011 JLAAC Budget

11. PLEASURE OF THE BOARD

12. ADJOURNMENT

Agenda Prepared by:

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