

**21-A DISTRICT AGRICULTURAL ASSOCIATION
Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., WEDNESDAY, DECEMBER 5, 2007**

A G E N D A

CALL TO ORDER – President Farnesi

1. Others Present
2. Correspondence

PUBLIC APPEARANCES

1. The First fifteen minutes of each regular meeting is reserved for members of the public to address the Board on items of interest that are NOT on the Agenda and are within the jurisdiction of the Board. Items presented under public comment need not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board will be limited to 3 minutes to insure that all interested parties have an opportunity to speak. Also, all persons addressing the Board please state your name for the record.

MINUTES

1. Regular Board Meeting – October 17, 2007

COMMITTEE REPORTS

1. Finance:
 - a. Financial Statement: Finance Committee’s monthly report to the Board. Board to approve monthly financial statement for October and November, 2007.
 - b. Rental Agreements: For Board’s Review
 - c. 2008 Budget
2. Livestock: set annual meeting
3. Buildings & Grounds:
4. Race Committee:

5. Property Development Committee: Update on lease and construction schedule.

MANAGER'S REPORT

1. 2008 WFA Convention in San Diego – January 7-10, 2008
2. Dec 12th meeting.

DIRECTORS PRESENT

DIRECTORS REPORTS

Each Director may give a report on items pertinent to the Fair Association.

CLOSED SESSION

A closed session may be held for the purpose of receiving counsel, considering litigation, discussing the purchase or lease of real property, and reading decisions as to employees as authorized by Government Section 11126.

ADJOURN

The above Madera District Fair Board of Directors Agenda for the Regular Meeting of the December 5, 2007 was posted in the front window of the Madera District Fair's Administration Office on November 21, 2007.

Jean Whitaker – Bus. Ass't. II