

**21-A DISTRICT AGRICULTURAL ASSOCIATION
Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., WEDNESDAY, JULY 16, 2008**

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.
2. Moses Stites - Caltrans

MINUTES

1. Regular Board Meeting – June 18, 2008

COMMITTEE REPORTS

1. Finance:
 - a. Financial Statement: Finance Committee’s monthly report to the Board. Board to approve monthly financial statement for June, 2008.
 - b. Rental Agreements: For Board’s Review
2. Livestock: Sub Committee to report. Wash Rack.
3. Buildings & Grounds:
4. Race Committee: Committee to report

5. Property Development Committee: Caltrans Resolution: The Board to consider making a motion to amend Resolution #3 dated February 21, 2007 based on the Caltrans letter dated June 25, 2008.

MANAGER'S REPORT

1. 2008 Fair: Revisit the Blue Ribbon Selection, VIP room, Other New Business
2. Make a motion to approve the Madera District Fair's Sponsorship Policy

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 July 16, 2008 was posted in the front window of the Madera District Fair's Administration Office on July 3, 2008.

Jean Whitaker – Bus. Ass't. II