

**21-A DISTRICT AGRICULTURAL ASSOCIATION  
Regular Meeting of the Board of Directors  
Administration Office, Madera District Fairgrounds  
5:30 P.M., WEDNESDAY, NOVEMBER 19, 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.

**MINUTES**

1. Regular Board Meeting – October 15, 2008

**COMMITTEE REPORTS**

1. Finance:
  - a. Financial Statement: Finance Committee's monthly report to the Board. Board to approve monthly financial statement for October, 2008.
  - b. Rental Agreements: For Board's Review
  - c. 2009 Budget: Committee to present 2009 Budget to the Board.
2. Livestock: Report on November 5, 2008 Annual Meeting
3. Buildings & Grounds: Prioritize Capital Improvement Projects. Skating Rink RFP. Flea Market RFP
4. Race Committee: Report on 2008 Season

5. Property Development Committee: CEO Sample to update.

## **ELECTION OF OFFICERS AND MANAGER'S AUTHORITY**

1. Election
  - a. President
  - b. Vice President
2. Form New Committee's
3. Contract & Check Signing Authority (Annual Resolutions)
  - a. Contract Authority  
Allow CEO to execute standard agreements up to \$5,000.00 and rental agreements (no limit) without further authorization from the Board. All contracts shall be submitted to the Board for review.
  - b. Check signing  
Allow CEO authority to sign, make deposits in and withdrawals from 21-A DAA Accounts (Fair Operations, Livestock Account, Payroll and LAIF Investments). Individual withdrawals (checks) in excess of \$5,000.00 shall require a second signature of President, Vice President, Finance Committee Chairperson, or authorized Board Members.

## **MANAGER'S REPORT**

1. WFA Convention: January 25-28, 2009 in Reno, Nevada

## **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 November 19, 2008 was posted in the front window of the Madera District Fair's Administration Office on November 7, 2008.

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Jean Whitaker – Bus. Ass't. II