

21-A DISTRICT AGRICULTURAL ASSOCIATION

Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., Wednesday, July 21, 2010

DIRECTORS –

- Julia Berry, President
- George “Butch” Rickets, Vice President
- Isabel Barreras
- Donald Farnesi
- Lois Grow
- Tony Machado
- Patty Manfredi
- Pat Maisetti
- Harvey “Skip” Pettitt

NOTE –

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda. All speakers will be allowed a maximum of three (3) minutes to address the Board at the time an agenda item is considered by the board.

A G E N D A

1. CALL TO ORDER – President Berry

Items listed on this agenda may be considered in any order at the discretion of the President. All items listed on this agenda, in any category, may be considered for action by the Board. Any item not listed on the agenda will not be discussed or considered by the Board.

2. ROLL CALL AND DIRECTORS ABSENT

3. INTRODUCTION OF GUESTS AND STAFF

4. PUBLIC COMMENT

Public comment is a right granted to the public. It is reserved for items that are NOT listed on the agenda, but under the Board’s jurisdiction. Please be informed that public participation under Public Comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment on or otherwise consider any Public Comment item for business until and unless such item has been properly agendized at a future meeting.

5. PRESENTATIONS

6. CONSENT CALENDAR

- 1. Review and Approval of Minutes –** Regular Board Meeting of May 19, 2010.
- 2. Review and Approval of Monthly Financial Statements –** *Expenditures for May and June, 2010.*
- 3. Review of Rental and Standard Agreements -**

7. COMMITTEE REPORTS

1. Finance Committee

F&E Loan: To pay down Westamerica construction loan

2. Livestock Committee

3. Building and Grounds Committee

Admin Building & Ticket booths. Proposed Projects

4. Race Committee

5. Property Development Committee

8. UNFINISHED BUSINESS

- a. 2010 Fair
- b. Carnival Contract Amendment

9. NEW BUSINESS

- a. Audit Review
- b. Concert Ticket Policy
- c. Security Contract
- d. Blue Ribbon Award
- e. F&E Loan

10. 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.

11. MATTERS OF INFORMATION

- 1. Director's Comments**
- 2. Manager's Comments**
- 3. Next Board Meeting – August 18, 2010**

12. ADJOURNMENT

- 1 Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Manager's office at 559-674-8511.*
- 2 21-A District Agricultural Association agendas may be viewed at www.maderafair.com.*
- 3 Questions regarding agenda items or requests for further information about regularly scheduled meetings of the Board of Directors of the 21-A District Agricultural Association should be directed to the Manager's office at 559-674-8511*

The above Madera District Fair Board of Directors Agenda for the Regular Meeting of July 21, 2010 was posted in the front window of the Madera District Fair's Administration Office on July 9, 2010.

Jean Whitaker – Bus. Ass't. II