

21-A DISTRICT AGRICULTURAL ASSOCIATION

Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., Wednesday, January 18, 2012

DIRECTORS –

Lois Grow, President
Harvey “Skip” Petitt, Vice President
Isabel Barreras
Donald Farnesi
Tony Machado
Patty Manfredi
George “Butch” Ricketts

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 Grow

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 –** Special Board Meeting of December 7, 2011 and Regular Board Meeting of December 14, 2011.
- 2. Review and Approval of Monthly Financial Statements –** *Expenditures for November 2011 \$90,463.15.*
- 3. Review of Rental and Standard Agreements – December 2011.**

7. COMMITTEE REPORTS

1. Finance Committee

- a. Review preliminary financial statements for *December 2011 with expenditures of \$70,876.60. Final financial statements and yearly Statement of Operations to be approved at February Board Meeting.*
- b. Annual Delegation of Authority Resolution
- c. 2012 Budget approval status from F&E

2. Livestock Committee

- a. Annual Livestock Meeting January 24th
- b. Update on outstanding JLA Buyers and Exhibitor checks.

3. Building and Grounds Committee

- a. Scope of work for the "Sawmill Project" to be reviewed and considered for approval.
- b. Establish budget for "Sawmill Project".

4. Race Committee

- a. Update on Speedway Contract status.
- b. Update on paving project.

5. Property Development Committee

- a. Update on new stores.

6. Fair Committee

- a. Theme, Entertainment.

8. UNFINISHED BUSINESS

- a. Non-profit status for Heritage Foundation. Names of potential Board Members to be reviewed.

9. NEW BUSINESS

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 – February 15, 2012**

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 January 18, 2011 was posted in the front window of the Madera District Fair's Administration Office on January 9, 2012.

Richard Sandoval – Temp. Bus. Assistant