45th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING
200 East Second Street, Imperial
June 16, 2010 Board Room 5:30 p.m.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE
II. ROLL CALL
III. PUBLIC COMMENT

SPEAKERS ARE LIMITED TO FIVE (5) MINUTES. THIS TIME IS FOR ITEMS **NOT** ON THE CURRENT AGENDA. NO DEBATE BY THE BOARD SHALL BE PERMITTED ON SUCH PUBLIC COMMENTS. NO ACTION WILL BE TAKEN ON SUCH COMMENT AT THIS TIME, AS LAW REQUIRES FORMAL PUBLIC NOTICE PRIOR TO ANY ACTION ON A DOCKET ITEM

IV. CONSENT CALENDAR

ALL MATTERS LISTED ARE CONSIDERED BY THE BOARD OF DIRECTORS TO BE ROUTINE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO DISCUSSION OF THESE ITEMS PRIOR TO THE VOTE UNLESS MEMBERS OF THE BOARD, STAFF OR PUBLIC REQUEST SPECIFIC ITEMS TO BE DISCUSSED SEPARATELY AND/OR REMOVED FROM THIS SECTION

- A. MINUTES – MAY 19, 2010
- B. RENTAL AGREEMENTS

V. CEO REPORT
- A. FACILITY PROJECTS
  1. EARTHQUAKE DAMAGE
  2. PAVING PROJECT
- B. STAFF SCHEDULE
- C. 2010 FAIR
  1. THEME
  2. CARNIVAL CONTRACT APPROVAL

VI. PRESIDENT'S REPORT
VII. TREASURER'S REPORT
VIII. COMMITTEE REPORTS
- A. EXECUTIVE – PRESIDENT ALFORD
  1. LEASE
  2. TASK FORCE
- B. JUNIOR FAIR BOARD –PRESIDENT ALFORD
- C. LIVESTOCK COMMITTEE – DIRECTOR BOSTIC
  1. APPROVAL OF LIVESTOCK CHANGES
  2. JUNIOR LIVESTOCK AUCTION
- D. FINANCE COMMITTEE – DIRECTOR FRAGALE
- E. BUILDINGS & GROUNDS – DIRECTOR SHROPSHIRE
  1. RENTAL HOUSE IMPROVEMENTS
- F. ENTERTAINMENT – DIRECTOR MONTENEGRO

IX. OLD BUSINESS
- A. BOARD ELECTIONS
- B. SPONSORSHIP
- C. BOARD RETREAT

X. NEW BUSINESS
- A. NEXT MEETING – DATE TBD

XI. NEW AGENDA ITEMS
XII. CLOSED SESSION
- A. CEO EVALUATION PURSUANT TO GOVERNMENT CODE 11126(a)(1)

XIII. ADJOURNMENT

FOR INFORMATION CONCERNING THIS MEETING CONTACT:
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