

**36th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM
655 South First Street, Dixon, CA 95620**

**Thursday, May 4, 2017
5:30 PM MEETING**

AGENDA

- I. **CALL TO ORDER** – President Pryor
 - A. Introduction of guests
- II. **FLAG SALUTE & PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL OF DIRECTORS**

Greg Pryor - President; Fermin Rubio - President-Elect; Jill Bors-Turner, Roy Gill, Richard Hamilton, Dana Martin, Lloyd McCabe, Tom Raycraft & Samuel Thompson
- IV. **APPROVALS**
 - A. Approval of Agenda

Items listed on the agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the board.
- V. **PUBLIC COMMENT - Limited to 3 minutes per person**

Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda. Presentations will be limited to 3 minutes. Public comment on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.
- VI. **CORRESPONDENCE - Will be circulated (non-action item)**
- VII. **FRIENDS OF DIXON MAY FAIR REPORT**

Donnie Huffman, President of Friends of Dixon May Fair will report on that organization's activities.
- VIII. **CONSENT AGENDA (Any item requiring lengthy discussion will be moved to New Business prior to approval of Agenda)**
 - A. Approval of Minutes of April 12, 2017 Regular Board Meeting
 - B. Approval of April Interim Rental Agreements
 - C. Approval of 2017 Standard Agreements (*includes: vendor, entertainment, exhibit, judging and service agreements*)
- IX. **OLD BUSINESS**

There is none.
- X. **NEW BUSINESS**
 - A. Consideration of request to allow another person to show an entered market lamb on behalf of a deceased exhibitor.
 1. Review and discuss 2014 policy addressing exhibitors that are unable to show their own animal due to injury or illness.
 - B. Review and consider waiving auction percentage under special circumstance for family of deceased exhibitor.

BOARD MEETING – May 4, 2017 AGENDA

XI. CEO REPORT (Non action items)

A. Informational Update and Report on the 2017 fair.

XII. DIRECTOR'S COMMENTS

Please note that pursuant to California State Law, the Board is prohibited from discussing or taking action on any item not listed on the agenda.

XIII. FOR YOUR INFORMATION

A. Next Board Meeting – June 14, 2017

XIV ADJOURNMENT



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