

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

**March 8, 2017
6:00 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
- 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 February 8, 2017 Regular Board Meeting
B. Approval of February Interim Rental Agreements
C. Approval of 2017 Standard Agreements (*includes: vendor, entertainment, exhibit, judging and service agreements*)
- IX. **COMMITTEE REPORTS** - The Board may take approval action of committee reports. Committees with an asterisk will have a report this month.
*A. Executive & Finance – Directors Pryor, Martin, McCabe & Rubio
The committee will report on the financial reports which include the following:
1. Balance Sheet – February 2017
2. Statement of Operations – February 2017
3. Cash Flow – February 2017
4. Expenditures – February 2017
5. Accounts Receivable – February 2017
6. Trial Balance – February 2017

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X. OLD BUSINESS

There is none.

XI. NEW BUSINESS

There is none.

XII. CEO REPORT (Non action items)

A. Informational report discussing the Administration of the 36th DAA.

B. Informational Update and Report on the 2017 fair.

C. Informational report discussing the status of Interim Rentals.

D. Informational report regarding Fair Industry Related Issues.

XIII. 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.

XIV. FOR YOUR INFORMATION

A. Next Board Meeting – April 12, 2017

XV. ADJOURNMENT



Pursuant to Government Code Sections 54953.2 individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the CEO's office at (707) 678-5529 no later than two days prior to the scheduled meeting.

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