

**36th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' ANNUAL MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM**

June 12, 2019

Following Regular Board of Directors Meeting which begins at 6 p.m.

AGENDA

I. Call to Order

II. Roll Call of Directors

III. 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 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. .

IV. Election of July 1, 2019 – June 30, 2020 officers

- a. President
- b. President-elect
- c. Secretary-Treasurer

V. Adjourn



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