

## AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting  
Thursday, November 19, 2009 12:00 NOON

- I. **Roll Call**  
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. **Approval of Agenda**
- III. **Executive Closed Session – Government Code Section 11126(e) (a)**  
The Board may meet in closed session to review the following matters
  - Personnel *Government Code §11126(e)*  
**The board will meet in closed session to evaluate the performance of the general manager**
- IV. **Correspondence**
- V. **Consent Agenda**
  - A. Minutes –October 15, 2009
  - B. Interim and Standard Agreements
  - C. Review of October Bills
- VI. **CEO Report**
- VII. **New Business**
  - A. Approval of RFP 09-02 Entertainment Services Contract
  - B. Selection of Nominating Committee
  - C. Selection of Bylaw, Policy and Strategic Plan Update Committee
  - D. 2010 WFA Convention
  - E. RV Rental Rate increase from \$40 to \$60 during major events plus minimum stay requirement
  - F. 2010 Budget
    - ◆ Capital Projects
- VIII. **Old Business**
- IX. **Committee Reports**
  - A. Fair Committee
    - i. 2010 Fair Discussion
  - B. Buildings & Grounds
  - C. Finance
  - D. Satellite/Interim Events
  - E. Friends of Fair
- X. **Directors Comments**
- XI. **Adjournment**