

**Kirk Williams, President
Manager**

Kelly Baldwin, CEO /

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Wednesday, March 18, 2009 10:30 a.m.

- I. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. Approval of Agenda**
- III. Correspondence**
- IV. Consent Agenda**
 - A. Minutes – February 12, 2009
 - B. Interim, Judges, Concession, CFSA & Standard Agreements
 - C. Approval of February Bills
- V. Fair CEO Report**
- VI. New Business**
 - A. Approval of 2009 Premium Book
 - B. Costco Family Pack Sales
 - C. Pre-Sale Carnival Ticket Sales non-profit partnership
- VII. Old Business**
 - A. Approval of revised By-Laws and Policies
- VIII. Committee Reports**
 - A. Fair Committee
 - i. Media/Marketing Plan Update
 - B. Buildings & Grounds
 - C. Satellite/Interim Events
 - D. Friends of Fair
 - i. Grant Writing
 - ii. March 13TH Event
- IX. Director's Comments**
- X. Adjournment**