

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, April 16, 2009 4:00 p.m.

Meeting to be held at Bankers Casino
111 Monterey Street, Salinas

- 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 – March 18, 2009
 - B. Interim, Judges, Concession, CFSA & Standard Agreements
 - C. Approval of March Bills
- V. Fair CEO Report**
- VI. New Business**
 - A. Blue Ribbon Award Winner 2009 Approval
 - B. Approval of Monterey Bay Blues Festival Agreement 2009-02
 - C. Approval of Junior Livestock Auction Line of Credit 2009
- VII. Old Business**
 - A. 2009 Fair Entertainment and General Discussion
 - B. Off Track Betting Facility at Bankers Casino, Salinas
- VIII. Committee Reports**
 - A. Fair Committee
 - i. April 15, 2009 Committee Meeting
 - B. Buildings & Grounds Committee
 - C. Finance Committee
 - i. April 16, 2009 Committee Meeting
 - D. Satellite/Interim Events Committee
 - i. April 1, 2009 Committee Meeting
 - E. Friends of Fair
- IX. Director's Comments**
- X. Adjournment**