

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting  
Thursday, September 24, 2009 12:00 p.m.

- 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)**  
The Board may meet in closed session to review the following matters
  - Personnel-Furlough days and overtime payments
- IV. Correspondence**
- V. Consent Agenda**
  - A. Minutes – July 16, 2009
  - B. Interim, Judges, Concession, CFSA & Standard Agreements
  - C. Approval of July and August Bills
- VI. Fair CEO Report**
- VII. New Business**
  - A. 2009 Fair Wrap Up
  - B. 2010 Fair Dates
  - C. Approval of 2010 Fair Theme
  - D. CEO Evaluation
- X. Old Business**
  - A. Kidfest 2009 Update
- XI. Committee Reports**
  - A. Fair Committee
    - i. Minutes of September meeting
  - B. Buildings & Grounds
    - i. Capital Improvements
    - ii. Set meeting date for budget discussion
  - C. Satellite/Interim Events
    - i. Set meeting date for budget discussion
  - D. Finance
    - i. Set meeting date for budget discussion
  - E. Friends of Fair
- XII. Directors Comments**
- XIII. Adjournment**