

**Frank Devine, President**

**Kelly Violini, CEO / Manager**

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting  
Thursday, January 27, 2011 4:00 p.m.  
Administration Office.

- 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 – December 16, 2010
  - B. Interim and Standard Agreements
  - C. Approval of December Bills
- V. Fair CEO Report**
  - A. **2011 WFA Convention**
- VI. New Business**
  - A. Nominating Committee Report and Election of Officers
  - B. Committee Appointments
  - C. Delegation of Authority to Kelly Violini
    - 1. Revenue Generating Agreements
    - 2. Standard Agreements
  - D. New Bank Signature Cards
    - 1. Payroll
    - 2. Operating
    - 3. Premium
    - 4. Junior Livestock Auction
  - E. CEO Check Signing Limit – limit for single signature
  - F. Board Retreat
  - G. Rubberized Asphalt Grant Approval
  - H. Approval of revised lease agreement with Bankers Casino
- VII. Old Business**
  - A. Approval to grant easement to Monterey Pines Golf Course/MWR to connect to sewer/water in the Carnival Lot
  - B. Report of Bylaw, Policy and Strategic Plan Committee
  - C. Pre-Sale Ticket Donation of \$1 per ticket
- VIII. Committee Reports**
  - A. Fair Committee
  - B. Buildings & Grounds
    - i. Report of 1.24.11 Meeting
  - C. Satellite/Interim Events
  - D. Finance
    - i. Report of 1.27.11 Meeting
  - E. Friends of Fair
  - F. Heritage
- IX. Director's Comments**
- X. Adjournment**