

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, December 16, 2010 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. 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 28, 2010 & November 19, 2010
- B. Interim and Standard Agreements
- C. Approval of October & November Bills

V. Fair CEO Report

VI. New Business

- A. 2011 Budget Approval
- B. Bad Debt Write Off: Gilbert Chavez \$349.00
- C. Selection of Bylaw, Policy and Strategic Plan Update Committee
 - i. Revision of Contracting Policies
- D. Selection of Nominating Committee
- E. 2011 WFA Convention
- F. Pre-Sale Ticket Donation of \$1 per ticket
- G. Kids' Day and Seniors' Day Approval to switch days
- H. 2011 Entry Guidebook Entry Fee Increase Proposal
- I. Approval to grant easement to Monterey Pines Golf Course/MWR to connect to sewer/water in the Carnival Lot

VII. Old Business

- A. CEO Evaluation

VIII. Committee Reports

- A. Fair Committee
- B. Buildings & Grounds
- C. Satellite/Interim Events
- D. Finance
 - i. Report of 12.16.10 Meeting
- E. Friends of Fair
- F. Heritage

IX. Director's Comments

X. Adjournment