



**5. CONSENT CALENDAR (Action by Board)**

1. Approval of Minutes of March 2009 regular meeting.
2. Contracts Approvals
  - Rental Agreements
  - Service Agreements
  - Judging Agreements
  - Other Agreements
3. Finance Report

**6. MANAGER'S REPORT (Information/Action)**

1. Upcoming Independence Day Events
2. Fair Report
3. Policy Change Approval

**7. CLOSED SESSION**

A closed session may be held for the purpose of receiving legal advice, to consider pending litigation, to negotiate real estate transactions, or to discuss personnel matters as authorized by Government Code section 11126.

**8. COMMITTEE REPORTS (Information/Action)**

1. 2009 Fair Committee-Ferris Wheeler, Chair
2. Livestock Committee-Boss Hogg, Chair
3. Contracts Committee-Lotta Boilerplate, Chair
4. Budget Committee-Dyer Straits

**9. OLD BUSINESS (Action)**

1. Policy Manual
2. Livestock Rule Change
3. Other

**10. NEW BUSINESS (Information/Action)**

1. New Sign
2. Other

**11. CORRESPONDENCE (Information/Action)**

PUBLIC COMMENT

DIRECTOR'S COMMENTS

CEO COMMENTS

**12. INFORMATIONAL ITEMS**

1. Next Meeting
2. Future Board Meetings

**13. ADJOURNMENT**