AGENDA
NO NAME DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 9, 2009 at 9:00 a.m.
Every Room
No Where, California

Directors:  John Smith (Chair)  Wada Wreck
Lotta Boilerplate (Vice Chair)  Will Fowlup
Ferris Wheel  Always Absent
Boss Hogg  Dyer Straits
Candy Korn

Mission Statement
To create a Fair experience reflecting No Name County including its industries, agriculture, diversity of its people, traditions and trends shaping its future-supported by year-round events.

Note
Persons wishing to participate in the “Public Comment” portion of the meeting are limited to five minutes and must sign in to be recognized by the Board.

AGENDA
1. CALL TO ORDER – Chairman Smith

Items listed on this agenda may be considered in any order at the discretion of the Chair.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTION OF GUESTS AND STAFF

4. PRESENTATION

Dancing Dog award for 25 years of Service to Grayson Hound for his service at the County ASPCA
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