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**AGENDA**  
**NO NUMBER DISTRICT AGRICULTURAL ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 9, 2009 at 9:00 a.m.**  
**East Conference Room – Administration Building**  
**District Fairgrounds, No Where, California**

<b>Directors:</b>	John Smith (Chair)	Wada Wreck
	Lotta Boilerplate (Vice Chair)	Will Fowlup
	Ferris Wheel	Always Absent
	Boss Hogg	Dyer Straits
	Candy Korn	Les Ismor, CEO

**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**

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda.<sup>1 2 3</sup>

**AGENDA**

**1. CALL TO ORDER – Chairman Smith**

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

**2. PLEDGE OF ALLEGIANCE**

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<sup>1</sup> Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at (530) 123-4567.

<sup>2</sup> No Number DAA agendas can also be accessed on the web at: <http://www.nonumberdaa.gov/agendas>.

<sup>3</sup> Questions regarding agenda items should be directed to the CEO’s office at (530) 123-4567.

3. **ROLL CALL/DIRECTORS ABSENT - CEO Ismor**
4. **INTRODUCTION OF GUESTS AND STAFF**
5. **PRESENTATION - Chairman Smith**

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

#### 6. **CONSENT CALENDAR**

1. Approval of Minutes of March 2009 regular meeting.
2. Ratify action of the Fourth of July Celebration Committee to approve lease agreement with Politicians and other Turkeys Galore for July 1-4, 2009.
3. Approve Concession's Contract #08-12345 (attached) with Fat Albert for the Holiday Fest.

#### 7. **MANAGER'S (CEO) REPORT**

1. Informational report regarding Independence Day events scheduled for Buildings A, B, C, and D.
2. Schedule for remaining 2009 Board meetings.
3. Information report regarding the following events to be held in October 2009: Apple Bobbing Bash, the Ghastly Gala, Poppin Weasel Party, and Scream Festival 2009.

#### 8. **CLOSED SESSION**

1. **Real Estate:** The Board will meet in closed session with its negotiator on District's acquisition of real estate owned by XYZ, located at 1234 Main Street, No Where, CA [Gov. Code section 11126(c)(7).]
2. **Pending Litigation:** *Gadfly, et al. v. No Number DAA*, No Where County Superior Court, Case No. 98765. The Board will meet in closed session to consult with legal counsel. [Gov. Code section 11126(e).]
3. **Personnel:** The Board will meet in closed session to consider the evaluation and/or termination of the General Manager/CEO. [Gov. Code section 11126(a).]

#### 9. **COMMITTEE REPORTS**

1. **2009 Fair Committee** – Director Ferris Wheeler – Chair
  - a. Release of 2009-2010 parking RFP
  - b. Release of 2009 Fair midway operator RFP
  - c. 2009 Grandstand entertainment contract proposals

2. **Livestock Committee** – Director Boss Hogg, Chair
  - a. Report on April 1, 2009 meeting with the Tehama 4H Club regarding the Club's March 2009 5k fund-raising walk/run
  - b. Report on proposed state regulations regarding verification of ownership and drug testing of livestock exhibits
3. **Contracts Committee** – Director Lotta Boilerplate – Chair
  - a. Renewal of janitorial services contract with Soul Source Cleaners for term covering July 1, 2009 through December 31, 2010.
4. **Budget Committee** – Director Dyer Straits, Chair
  - a. FY 2009/2010 Budget revisions (see attached report)

## 10. OLD BUSINESS

1. Possible cancellation of the No Number DAA Rodeo Roundup
2. Funding sources for construction of a new livestock exhibit building

## 11. NEW BUSINESS

1. Consideration of a proposed electronic billboard sign on fairground property adjacent to 9876 Main Street, No Where, CA
2. Create and appoint a four member committee to consider proposals for Winterfest 2009 celebration
3. Consideration of the bid of X-Orbitant Fees Corp. as potentially non-responsive on the Harness Racing RFP

## 12. CORRESPONDENCE

1. From: Bob Buckhorn, April 5, 2009 re: asking the Livestock Committee to fund five heifers for the 2009 Christmas Cattle-Log Ride
2. From: Joe D.H. Camel, April 7, 2009 re: plans to sell cigarettes to minors during the 2009 Fair

## 13. PUBLIC COMMENT

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.

## 14. ADJOURNMENT