

Updated 9/18/2008

A regular monthly meeting of the Board of Directors of the 39th District Agricultural Association will be held in the Frogeteria Building, Frogtown®, Angles Camp, California at 5:00PM on Wednesday October 8, 2008

The contact person regarding this meeting is Ray Malerbi, P.O. Box 489, Angles Camp, California 95222 (209) 736-2561 ext. 106

Policy Statement

The Board shall serve as the policy-making body for the 39th District Agricultural Association and shall have full responsibility for the year-round management and operation of all facilities of the 39th District Agricultural Association.

Public Comments

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speakers Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Board President and be allowed a maximum of three minutes to address the Board. Public comments will be taken as agenda items appear. If comments are unrelated to a noted agenda item the comments will be taken under Special Presentations.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DIRECTORS ABSENT
 - a. Approval of absences
4. INTRODUCTION OF GUESTS
5. SPECIAL PRESENTATIONS
 - a. Public Comment Unrelated to a Specific Agenda Item: Any member of the public may make comments on any subject not referenced on the agenda. Board discussion or action may not be taken until noticed for the following Board Meeting pursuant to Board Policy 104.00
6. MINUTES OF MEETINGS:
 - a. Board – September 10, 2008 – review and anticipated approval
 - b. Finance Committee – September 4, 2008 – review and anticipated approval
7. FINANCIAL REPORT
 - a. July Financial Report – re-review and request for approval
 - b. August Financial Report – review and anticipated request for approval

8. EXECUTIVE COMMITTEE

- a. Presentation of 501 (c) (3) planning and structure by Director Trincherro
- b. Recommendation of new Board members for 501 (c) (3)
- c. Presentation of CEO's recommendations regarding the District's relationship with the 501 (c) (3)
- d. Request for Committee recommendation for full Board approval on CEO's recommendations

9. AD HOC COMMITTEE

- a. Report of Ad Hoc Committee findings
- b. Recommendations for Board approval from Ad-Hoc Committee

10. NEW BUSINESS

11. UNFINISHED BUSINESS

- a. Director Downum's request for amending January 2008 minutes – requires a motion, a second and Board approval

12. CORRESPONDENCE

13. MARKETING MANAGER'S REPORT

14. CEO'S REPORT

15. MATTERS OF INFORMATION

16. ADJOURNMENT

If a quorum is not present, those members in attendance will meet to discuss issues that the staff has brought before them for consideration. No action will be taken.