

A regular monthly meeting of the Board of Directors of the 39th District Agricultural Association will be held in the Frogeteria Building, Frogtown®, Angels Camp, California at 5:30PM on Wednesday November 19, 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. Agenda Approval
4. Directors' Roll Call
5. Introduction of Guests
6. Public Comments
 - 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
7. Consent Calendar
 - a. Minutes of meetings:
 1. Marketing Committee - October 6, 2008 – review and anticipated approval
 2. Board – October 8, 2008 – review and anticipated approval
 3. Finance Committee – October 8, 2008 – review and anticipated approval
 4. Executive Committee - October 8, 2008 – review and anticipated approval
 5. Marketing Committee - October 21, 2008 – review and anticipated approval
8. Marketing Committee Report

- a. Report on results of community meeting and follow up regarding interim events
 - b. Web Site
 - c. New Brochure for Interim
 - d. Sponsor Survey
 - e. Sponsor Fulfillment
 - f. Report on Arena Committee recommendations
 - g. Theme Committee- Set Meeting Date
 - h. Report on Arena Committee recommendations
9. Operations Committee Report
- a. Report on Maintenance Committee
10. Finance Committee Report
- a. September Financial Report – review and anticipated request for approval
 - b. Cash flow update
11. New Business
- a. Annual Contract Delegation of Authority
 - b. Nominating Committee
 - c. Policy Manuel Review
 1. input due by 11/24/08 for insertion
 2. Review by Executive Committee and brought to full Board at next meeting
12. Unfinished Business
13. Correspondence
- a. Thank you from SO Volunteer Unit
14. Marketing Manager's Report
15. CEO'S Report
16. Matters of Information
- a. CPPA Energy Cost Savings Estimate
17. 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.