

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 5:00PM on Wednesday December 10, 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 – November 19, 2008 – review and anticipated approval
 2. Board – November 19, 2008 – review and anticipated approval
 3. Finance Committee – November 19 2008, 2008 – review and anticipated approval
 4. Operations Committee – November 19 2008 – review and anticipated approval
8. Finance
 - a. November Financial Report – review and anticipated request for approval
 - b. Cash flow update

9. New Business

10. Unfinished Business

- a. Board Member attendance
 - 1. report for 2008 is included in your binder
 - 2. Memo re resignation
- b. Livestock Auction line of credit

11. Correspondence

12. Matters of Information

13. 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.