

UPDATED 1/30/2009

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 February 11, 2009.

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. Board – January 14, 2009 – review and anticipated approval
 2. Finance Committee – January 14, 2009 – review and anticipated approval
 3. Executive Committee – January 14, 2009 – review and anticipated approval
8. Maintenance & Operations Committee
 - a. Maintenance Committee Report
 - b. Roll up door for TSH

9. Finance
 - a. December Financial Report – review and anticipated request for approval
 - b. Cash flow update

10. Marketing Committee
 - a. Radio Plan
 - b. Theme Committee Report
 - c. Slogan
 - d. Marketing Manager’s Report

11. Executive Committee
 - a. CEO Evaluation & Goals
 - b. CEO’s Report

12. New Business
 - a. 2009 Revised Committee Appointments

13. Unfinished Business
 - a. Livestock Auction line of credit
 - b. Update regarding 2008 Carnival Incident

14. Correspondence

15. Matters of Information

16. Directors’ Comments

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.