

An Executive Committee meeting of the Board of Directors of the 39th District Agricultural Association will held in the Administration Building, Frogtown, Angels Camp, California at 4:00 p.m. on Wednesday February 11, 2009.

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

The Executive Committee consists of President Kautz, Vice President Folendorf and immediate Past President Trincherro.

AGENDA

1. CEO Evaluation & Goals