

**AGENDA**  
36th DISTRICT AGRICULTURAL ASSOCIATION  
**6:00 P.M. Regular Board Meeting**  
**Wednesday, September 8, 2010**  
**Administration Office**  
Dixon, California

1. Call to Order
2. Salute the Flag
3. \*Agenda Approval
4. Roll Call of Directors
5. Public Comment – persons are allowed to address the board on any topic not on the agenda and are limited to 3 minutes. Public comment on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.
6. \*Approval of the minutes from the regular meeting held August 11, 2010
7. Correspondence
  - a.
8. \*Financial Report
  - a. CFSA documents - August
9. \*Consent Calendar
  - a. Standard Agreements
  - b. Concession Agreements
  - c. Exhibit Agreements
  - d. Judging Agreements
  - e. Lease Agreements – August
10. Committee Reports
  - a. Executive & Finance
  - b. Buildings & Grounds
  - c. Competitive Exhibits
  - d. Fair Program Review & Fair Entertainment
  - e. Regional Development
  - f. Ad Hoc Committee

11. Unfinished Business
  - a. Friends of Dixon May Fair July 4<sup>th</sup> Celebration report
  
12. New Business
  - a. Possible 5 day fair in 2011
  - b. Review Dixon May Fair Policy Manual and By-Laws
  
13. CEO Report
  
14. Directors Comments
  
15. Adjourn

\*Board approval required