

45<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
200 East Second Street, Imperial  
March 17, 2010 **Board Room** 5:30 p.m.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC COMMENT

SPEAKERS ARE LIMITED TO FIVE (5) MINUTES. THIS TIME IS FOR ITEMS **NOT** ON THE CURRENT AGENDA. NO DEBATE BY THE BOARD SHALL BE PERMITTED ON SUCH PUBLIC COMMENTS. NO ACTION WILL BE TAKEN ON SUCH COMMENT AT THIS TIME, AS LAW REQUIRES FORMAL PUBLIC NOTICE PRIOR TO ANY ACTION ON A DOCKET ITEM

IV. CONSENT CALENDAR

ALL MATTERS LISTED ARE CONSIDERED BY THE BOARD OF DIRECTORS TO BE ROUTINE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO DISCUSSION OF THESE ITEMS PRIOR TO THE VOTE UNLESS MEMBERS OF THE BOARD, STAFF OR PUBLIC REQUEST SPECIFIC ITEMS TO BE DISCUSSED SEPARATELY AND/OR REMOVED FROM THIS SECTION

A. MINUTES – FEBRUARY 17, 2010

B. RENTAL AGREEMENTS

C. STANDARD AGREEMENTS

V. MANAGER'S REPORT

A. 2010 FAIR UPDATE

1. REVENUES COMPARED TO BUDGET

2. LIVESTOCK

3. ENTERTAINMENT

4. RV LOT

5. CARNIVAL RFP

B. AUDIT REPORT

C. CAL OSHA REPORT

D. PAVING PROJECT

VI. PRESIDENT'S REPORT

VII. A. Form 700

VIII. TREASURER'S REPORT

IX. COMMITTEE REPORTS

A. EXECUTIVE – PRESIDENT BOSTIC

B. JUNIOR FAIR BOARD – DIRECTOR ALFORD

C. LIVESTOCK COMMITTEE – PRESIDENT BOSTIC

D. BUILDINGS & GROUNDS – DIRECTOR SCARONI

E. ENTERTAINMENT – DIRECTOR MONTENEGRO

X. OLD BUSINESS

A. SPONSORSHIP

XI. NEW BUSINESS

XII. A. 2011 THEME

XIII. NEW AGENDA ITEMS

A. NEXT MEETING – APRIL 21, 2010

XIV. ADJOURNMENT

**FOR INFORMATION CONCERNING THIS MEETING CONTACT:**

**THERESA GARCIA, CEO**

**760.355.1181**

**admin@ivexpo.com www.ivexpo.com**