

**51st DISTRICT AGRICULTURAL ASSOCIATION**

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**NOTICE OF MEETING**

Regular Meeting of the Fair Board of Directors  
To Be Held

**WEDNESDAY, November 19, 2014**  
**10:00 a.m. at Galpin Motors, Inc.**  
**Lincoln/Mercury Showroom, 2<sup>nd</sup> Floor**  
(Small Conference Room)  
**15505 Roscoe Blvd.**  
**North Hills, CA 91343**

David Honda, President

Pamela Corradi, Member      Mary Kaufman, Member  
Dennis De Young, Member      Jorge Rabaso, Member  
Gary Washburn, Member

**AGENDA**  
**BOARD MEETING**

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ATTENDANCE: **(Motion to excuse absences required)**
4. GUESTS:
5. PUBLIC COMMENT: **(Limited to 5 minutes)**
6. APPROVAL OF THE AGENDA: **(Motion required)**
7. CONSENT AGENDA: **(Motion required )**
  - A. Minutes of Board Meeting: **September 17, 2014**
  - B. Financials: **September 1-30, 2014**  
**October 1-31, 2014**
  - C. Disbursements: **September 1-30, 2014**  
**October 1-31, 2014**
  - D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: - **(Motion required – if any called items )**
9. OLD BUSINESS:
  - A. Farm Center
10. NEW BUSINESS:
  - A. Elections
  - B. Delegation of Authority
    - i. Check Signing
    - ii. Contracts
    - iii. Worker’s Compensation
  - C. Pierce College 2009 RFP discussion and possible action.
11. CORRESPONDENCE:
12. OTHER ITEMS FOR BOARD APPROVAL:

13. MANAGER'S REPORT:

14. DIRECTOR'S COMMENTS:

15. EXECUTIVE OR CLOSED SESSION:

Pursuant to the provision of government code section 11126, notice is hereby given that the 51th D.A.A. may consider in either Executive or Closed Session possible litigation, personnel or land acquisition issues. A description of any of these issues will be made at the beginning of the meeting.

16. ADJOURNMENT: **(Motion required)**

**Next meeting: January 21, 2015**