

51st DISTRICT AGRICULTURAL ASSOCIATION

(818) 461-9431

Fax (661) 942-2135

Website: www.valleyfair.org

e-mail: info@thevalleyfair.org

NOTICE OF MEETING

Regular Meeting of the Fair Board of Directors
To Be Held

WEDNESDAY, FEBRUARY 15, 2012
9:30 a.m. at Horseless Carriage Restaurant
(in the Red Room)
15505 Roscoe Blvd.
North Hills, CA 91343

David Honda, President

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

AGENDA
BOARD MEETING

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL : **(Motion to excuse absences required)**
4. APPROVAL OF THE AGENDA: **(Motion required)**
5. PUBLIC COMMENT: **(Limited to 5 minutes)**
6. CORRESPONDENCE:
7. CONSENT AGENDA: **(Motion required)**
 - A. Minutes of Board Meeting: January 18, 2012
8. CONSENT CALENDAR CALL ITEMS: - **(Motion required – if any called items)**
9. COMMITTEE REPORTS:
 - A. Livestock Committee (Lander)
 - B. Off-Highway Motor Vehicle Project (Corradi)
 - C. Relocation Committee (Honda)
 - E. Finance Committee (Corradi)
 1. Financials: 1-1-12 to 1-31-12
 2. Disbursements: 11-1-12 to 1-31-12
 3. Statement of Operations
 - F. Media & Marketing (Rabaso)
 - G. Agriculture Committee (Honda, De Young)
 - H. Strategic Plan Committee (DeYoung, Lander, Washburn)
10. OLD BUSINESS:
11. NEW BUSINESS:
12. ITEMS FOR BOARD APPROVAL:
13. MANAGER’S REPORT:
14. ITEMS FROM THE FLOOR:
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)**