

**51st DISTRICT AGRICULTURAL ASSOCIATION**

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**NOTICE OF MEETING**

Regular Meeting of the Fair Board of Directors  
To Be Held

**WEDNESDAY, February 18, 2015**  
**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

Gary Washburn, Member   Pamela Corradi, Member  
Mary Kaufman , Member   Dennis De Young, Member  
Jorge Rabaso, 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: **November 19, 2014**
  - B. Financials: **November 1-30, 2014**  
**December 1-31, 2014**
  - C. Disbursements: **November 1-30, 2014**  
**December 1-31, 2014**
  - D. Agreements: **SV15-01 (51<sup>st</sup>/AVFA)**
8. CONSENT CALENDAR CALL ITEMS: - **(Motion required – if any called items )**
9. OLD BUSINESS:
10. NEW BUSINESS:
  - A. 2015 Budget
  - B. California Department of Food & Agriculture Division of Fairs & Expositions  
2014/2015 Fair Allocation Program
  - C. Canoga Park High School Livestock Show
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: March 18, 2015**