

51st DISTRICT AGRICULTURAL ASSOCIATION

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NOTICE OF MEETING

Regular Meeting of the Fair Board of Directors
To Be Held

WEDNESDAY, March 26, 2014
10:00 a.m. at Galpin Motors, Inc.
Lincoln/Mercury Showroom, 2nd 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: **October 23, 2013**
 - B. Financials: **October 1-31, 2013,
November 1-30, 2013
December 1-31, 2013
January 1-31, 2014
February 1-28, 2014**
 - i. 2013 Statement of Operations
 - ii. Delegation of Authority
 - iii. 2014 Budget
 - C. Disbursements: **October 1-31, 2013
November 1-30, 2013
December 1-31, 2013
January 1-31, 2014
February 1-28, 2014**
 - D. Agreements: **SV14-01**
8. CONSENT CALENDAR CALL ITEMS: - (Motion required – if any called items)
9. OLD BUSINESS:
 - A. Canoga Park High School Livestock Show
10. NEW BUSINESS:
 - A. CDFA 2013/2014 Fair Allocation Program
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: May 28, 2014