

**51st DISTRICT AGRICULTURAL ASSOCIATION**

(818) 461-9431

Fax (661) 942-2135

Website: [www.thevalleyfair.org](http://www.thevalleyfair.org)

e-mail: [info@thevalleyfair.org](mailto:info@thevalleyfair.org)

**NOTICE OF MEETING**

Regular Meeting of the Fair Board of Directors  
To Be Held

**WEDNESDAY, April 15, 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: **March 11, 2015**
  - B. Financials: **January 1-31, 2015**  
**February 1-28, 2015**
  - C. Disbursements: **January 1-31, 2015**  
**February 1-28, 2015**
  - D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: - (Motion required – if any called items )
9. OLD BUSINESS:
  - A. Canoga Park High School Livestock Show – May 30
  - B. Mike Antonovich Trail Ride – May 31
10. NEW BUSINESS:
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 20, 2015**