51st DISTRICT AGRICULTURAL ASSOCIATION

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NOTICE OF MEETING

Regular Meeting of the Fair Board of Directors
To Be Held

WEDNESDAY, September 25, 2013
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
Bill Lander, Member
Jorge Rabaso, Member
Mary Kaufman , Member
Dennis De Young, 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:	**June 26, 2013**
B. Financials:	**June 1-30, 2013, July 1-31, 2013**
i. 2012 Audit	
C. Disbursements:	**June 1-30, 2013, July 1-31, 2013, August 1-31,2013**
i. Approval for check over $1,000	
D. Agreements:	**None**

8. CONSENT CALENDAR CALL ITEMS: **- (Motion required – if any called items)**

9. OLD BUSINESS:

10. NEW BUSINESS:
    A. Sylmar Olive Festival

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)**