

20TH District Agricultural Association
Regular Meeting of the Board of Directors
Sutter Building, Gold Country Fairgrounds
1273 High Street, Auburn, CA 95603
Wednesday, January 30, 2008
www.goldcountryfair.com

AGENDA

7:00 PM – Following Annual Meeting

CALL TO ORDER – President Fox

OPENING REMARKS

PUBLIC APPEARANCES/COMMENT

1. Sheryl Peterson – Auburn Recreation District

CORRESPONDENCE

EXCUSAL OF DIRECTOR ABSENCES

1. Excusal of Wes Burris' absence from the October 24, 2007 meeting.
2. Excusal of Jane Dunlap's and Norma Fox's absences from the November 14, 2007 meeting.

MINUTES – Regular Meeting, December 17, 2007.

Review for **approval**/corrections of December 17, 2007 meeting minutes.

COMMITTEE REPORTS

1. Financial Reports – Amy Oddo

A. Reports Review of the Summary of Operations, Balance Sheet, Revenues/Expenses (Budget vs. Actual and Previous Year Comparison), Flex Capital Account, and Accounts Receivable Summary.

B. Expenditures Review and **approval** of Expenditures, including CalCard invoices.

C. Standard Agreements Review and **approval** of Standard Agreement #73-07.

D. Refund Request Review and **approval** of request by Bowman DC Club for refund of \$13.99 overpayment of fair time concession fees.

2. Interim Events

A. Rental Agreements - Review and **approval** of Rental Agreements (Interim Use) #95-07 through #99-07; #08-01 through #08-21; #31-05, Amendment #2; and #38-06, Amendment #2.

3. Fair Boosters' Report

4. Buildings and Grounds/ADA Advisory – Committee & Gene Toste

5. CFA Legislation

6. Community Youth Outreach

7. Opening Day Ceremony

8. Special Persons' Day

9. Policy
10. Long-range Planning
11. Executive
12. Fair Entertainment
13. Exhibits – Laurie

STAFF REPORT – Pat

CEO REPORT

1. Manager’s Report

OLD BUSINESS

1. Sponsorship Policy – Discussion.
2. Security Policy – Discussion.
3. Tent Sponsorship/Donation – Review of tent sponsorship/donation – **Action**.
4. Sacramento Street Parking Lot – CalTrans
5. Auburn Discovery Montessori School

NEW BUSINESS

1. Policy Regarding In-kind Fees for Non-profits – Clarification and policy regarding in-kind fees for non-profit commercial exhibit space.
2. WFA Convention Reports – CEO Hegwer and Director Cummings.
3. Fair Theme – Consider 2008 Fair Theme.
4. Committee Appointments – 2008 Committee Assignments.
5. 2008 Expenditure Plan – Project List

DIRECTOR COMMENT

CLOSED SESSION

Closed Session: Pursuant to Section 11126. (a) (1) CEO annual performance evaluation. The Board of directors of the 20th DAA will move into Closed Session.

ADJOURNMENT

The Board of Directors may or may not take action on all items appearing on this agenda.