

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

A G E N D A

7:00 PM – Annual Meeting

CALL TO ORDER – President Fox

PLEDGE OF ALLEGIANCE

OPENING REMARKS

PUBLIC APPEARANCE

Don Anderson – Livestock Superintendent

ANNUAL RESOLUTIONS

A. Volunteer Workers' Compensation Insurance. Members of the Board of Directors, volunteers, and Placer County Inmate Workers are covered by the 20th District Agricultural Association's workers' compensation insurance while performing their volunteer work during calendar year 2008.

B. Signature Authorization. CEO Greg Hegwer, President Norma Fox, Vice President Roberta Tuttle, Directors (named) are authorized to sign and endorse checks, drafts, and other negotiable instruments, and to make deposits and withdrawals from authorized accounts effective January 1, 2008 through December 31, 2008. However, individual withdrawals in excess in \$1,000 require the signature of two of the persons authorized to sign checks.

C. Use of Fairground Facilities. CEO Greg Hegwer is authorized to grant permission to use the 20th District Agricultural Association's fairground facilities effective January 1, 2008 through December 31, 2008, in accordance with the Food and Agriculture Code, relating to the use of district regulations and policies recommended by the Board of Directors of this agricultural association, and the Department of Food and Agriculture, and to execute the Rental Agreements for use of Fairground Facilities, without further authorization from the Board of Directors.

D. Contract Delegation Authority. CEO Greg Hegwer is authorized to execute rental agreements, service agreements, and agreements for judging for the 20th District Agricultural Association which do not exceed \$15,000 without further authorization from the Board of Directors effective January 1, 2008 through December 31, 2008. All such agreements, however, are to be presented to the Board of Directors for review at the subsequent meeting.

FAIR CRITIQUE/REVIEW

Fair Critique/Review or consider alternate date and time.

STATE OF THE ASSOCIATION – CEO Hegwer will provide the State of the Association report.

ADJOURNMENT