

NOTICE OF ANNUAL MEETING
of the
BOARD OF DIRECTORS
for the
20th DISTRICT AGRICULTURAL ASSOCIATION
Board of Directors Room – Club House
Gold Country Fairgrounds
1273 High Street, Auburn, California 95603
530-823-4533

Notice and Agenda available on internet at www.goldcountryfair.com

WEDNESDAY, JANUARY 25, 2012 – 6:30 PM

DIRECTORS: Luke Parnell. President; Don Anderson, Vice-President; Roberta Tuttle; Jane Dunlap; Nancie Radakovitz; Wes Burris; Norma Fox; Casey Cummings; one vacant seat.

GENERAL MANAGER/CEO: Laurie Johnson

MISSION STATEMENT

The Mission of the 20th District Agricultural Association is to manage our resources to ensure the long term success of the Association, and in doing so, provide a facility for our communities to celebrate the agricultural history and culture of our district.

PUBLIC COMMENT

Any member of the public wishing to address the Board on any matter listed on this agenda has a right to do so and will be afforded such opportunity at the time the agenda item is being considered by the Board. In addition, if a member of the public wishes to address the Board on a matter not listed on the agenda, you will be given such opportunity during the Public Comment item on the agenda. Please limit your comments to three minutes.

AGENDA

I. CALL TO ORDER – President Parnell

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the President.

II. ROLL CALL

- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. STATE OF THE ASSOCIATION
- VI. INSTALLATION OF 2012 OFFICERS – PRESIDENT LUKE PARNELL, VICE-PRESIDENT DON C. ANDERSON
- VII. 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.

B. Signature Authorization. CEO Laurie Johnson, President Luke Parnell, Vice President Don Anderson, Directors (as 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, 2012 through December 31, 2012. However, individual withdrawals in excess in \$5,000 require the signature of two of the persons authorized to sign checks.

C. Use of Fairground Facilities. CEO Laurie Johnson is authorized to grant permission to use the 20th District Agricultural Association's fairground facilities effective January 1, 2012 through December 31, 2012, 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 Laurie Johnson 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, 2012 through December 31, 2012. All such agreements, however, are to be presented to the Board of Directors for review at the subsequent meeting.

- VIII. ADJOURNMENT

Date of Notice: January 13, 2012