

**51st DISTRICT AGRICULTURAL ASSOCIATION
The Valley Fair**

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NOTICE OF MEETING

Regular Meeting of the Fair Board of Directors
To Be Held

WEDNESDAY, APRIL 13, 2011
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	Dennis De Young, Member
Bill Lander, Member	Mary Kaufman, Member
Jorge Rabaso, Member	Gary Washburn, Member

AGENDA
BOARD MEETING

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL : **(Motion to excuse absences required)**
4. APPROVAL OF THE AGENDA & Minutes -: **(Motion required)**
5. PUBLIC COMMENT: **(Limited to 5 minutes)**
6. CORRESPONDENCE:
7. CONSENT AGENDA: - **(Motion required)**
 - A. Minutes of Board Meeting: February 9, 2011
 - B. Board Meeting: March 9, 2011 (no quorum)
8. CONSENT CALENDAR CALL ITEMS: - **(Motion required – if any called items)**
9. COMMITTEE REPORTS:
 - A. Livestock Committee (Lander)
 - B. Off-Highway Motor Vehicle Project (Corradi)
 - C. Relocation Committee (Honda)
 - E. Finance Committee (Corradi)
 - a. Delegation of Authority – Check Signing
 - b. Delegation of Authority – Contract Signing
 - c. Financials: 1-1-11 to 1-31-11 and 2-1-11 to 2-28-11
 - F. Media & Marketing (Rabaso)
 - G. Agriculture Committee (Honda, De Young)
10. OLD BUSINESS:
 - A. Web Site update
11. NEW BUSINESS:
 - A. Forwarding Address
 - B. Northridge Chamber Festival
12. ITEMS FOR BOARD APPROVAL:
 - A. Management Report
 - B. Audit Update
 - a. 2009 & 2010 Preliminary Audit Exit Agenda
 - b. Discharge of Accounts
 - c. LOU – 50th DAA and 51st DAA
13. PRESIDENT’S REPORT:
14. ITEMS FROM THE FLOOR:

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)