AGENDA

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS MEETING

NOVEMBER 10, 2010 AT 7:00 P.M.

PLEASANT HILL CITY HALL
100 GREGORY LANE, PLEASANT HILL, CA 94523

Directors: *Dianne Dunlap (President)*
Lynette Busby (Vice President)
Joe Rubay (2nd Vice President)
Louis Mangini
Barney Parsons
Steve Limrite
Paul Spinola
Lori Marshall, CEO

Mission Statement

The Mission of the 23rd District Agricultural Association is to promote and showcase Contra Costa County's agriculture, commerce, recreation, education and the arts. We will conduct an annual Fair, plus other well-managed programs and events that will provide educational and recreational opportunities for all who participate. We will provide well-managed, year round, multi-use facilities for the use and enjoyment of the citizens and communities of our county.

AGENDA

1. ***CALL TO ORDER – President Dunlap***
   Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

2. ***PLEDGE OF ALLEGIANCE – President Dunlap***

3. ***ROLL CALL/DIRECTORS ABSENT – President Dunlap***

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda.[1] [2] [3]

[1]*Persons with disabilities who may require accommodations to attend the meeting are*

[2]*The 23rd District Agricultural Association's agendas can also be accessed on the web at: http://www.ccfair.org.*

[3]*Questions regarding agenda items should be directed to the CEO's office at (925) 757-4400.*

4. PUBLIC COMMENTS

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment may be limited per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.

5. PRESIDENT'S REPORT

A. WFA Convention
B. Board Appointments

6. CONSENT CALENDAR

A. Minutes of October 13, 2010

7. POLICY APPROVALS

A. Contracts
B. Sponsorships
C. Board Credentials - Fairtime

8. MANAGER'S REPORT

A. Fall Faire
B. Fall Management Conference
C. Youth Faire Contract

9. COMMITTEE REPORTS

A. Executive — *Directors Dunlap & Busby*
B. Budget/Finance — *Directors Dunlap & Parsons*
C. Livestock/Jr. Director — *Directors Limrite & Spinola*
D. Buildings/Grounds — *Director Mangini*

10. FOR YOUR INFORMATION

A. Interim Rentals
B. Fall Faire Contracts
C. September Budget Reports
D. October Income & Expenses
E. Flea Market Report
F. RV Park Report
G. Racetrack Reports
H. Event/Outreach Schedule

11. NEXT BOARD MEETING DATE