AGENDA
23RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING

September 14, 2011 AT 7:00 P.M.

Pleasant Hill City Hall
100 Gregory Lane, Pleasant Hill, CA 94523

Directors: Lynette Busby (President)
Steve Limrite (Vice President)
Joe Rubay (2nd Vice President)
Louis Mangini
Barney Parsons
Dianne Dunlap
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 Busby**
   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 Busby**

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

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 requested to contact the CEO's office at (925) 757-4400.

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

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

(over)

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

6. CONSENT CALENDAR

A. Minutes of July 13, 2011

7. 2012 FAIR DATES

8. MANAGER'S REPORT

A. Revenue Protection Claim
B. Fall Faire
C. Sanctioned Kansas City BBQ Contest
D. Fair Industry Overview and Updates
E. Facility/Administration/Maintenance Updates

9. CLOSED SESSION

Personnel Exception under Government Code section 11126(A). The Board will meet in closed session regarding General Manager.

10. COMMITTEE REPORTS

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

11. FOR YOUR INFORMATION

A. Interim Rentals
B. June & July Budget Report
C. July & August Income & Expense
D. Flea Market Report
E. RV Park Report
F. Racetrack Reports

12. NEXT BOARD MEETING DATE

13. ADJOURNMENT