



The 37th DAA Board of Directors meeting is scheduled for Thursday November 20, 2008 at 4:00 p.m. and will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda.

37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
November 20, 2008
4:00 P.M.

AGENDA

Those persons wishing to attend the meeting and who may require special Accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 105, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act.

I. CALL TO ORDER - President Abeytia

II. Roll Call

IV. PUBLIC COMMENT

Speakers must sign in prior to the start of the meeting and are limited to three minutes. Public comment is only allowed on issues NOT on the current Agenda, no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting. Please sign in prior to the start of the meeting and identify which item(s) you would like to address.

V. CONSENT CALENDAR - ACTION ITEM

The items on the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

Minutes of the regular meeting of October 23, 2008

VI. COMMITTEE REPORTS -

- A. Financial Report - Financials for September & October 2008
Recommendation of Finance Committee for Approval
- B. Livestock Committee - Dave Campbell
Recommend Approval by Board for 2009 Exhibit Guide Book Changes and
Implementation in 2009 for Livestock DNA and Drug Testing

VIII. CHIEF EXECUTIVE OFFICER REPORT - Dennis Pearson

- A. RFP for Marquee Sign and Landscaping due November 21, 2008
- B. Sponsorship Policy - Action Item for Approval by Board
- C. RFP for Administration Building due December 2, 2008 (as of November 10,
2008, 20 Bid Packages have been checked out)
- D. Fair Composite Rating

IX. PRESIDENT'S REPORT

X. BOARD COMMENT

XI. ADJOURNMENT