

Board of Directors

Roger Coate – President
Roberto Muniz – Vice President
Mike Anderson
Bob Dempel
Al Beltrami
Mike Schutz



Jennifer T. Seward, CEO
(707) 462-FAIR
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September 2, 2011

TO: BOARD OF DIRECTORS

FROM: Jennifer T. Seward, CEO

SUBJECT: Board Meeting

The regular meeting of the 12th District Agricultural Association Board of Directors will be held on **Tuesday, September 13, 2011 at 4:00 PM** at the Board of Directors Room on the Redwood Empire Fairgrounds, 1055 North State Street, Ukiah, California.

Agenda:

1. Call to order & acknowledge meeting notice on September 2, 2011
2. Roll Call
3. Determine Quorum
4. Approve Agenda
5. Public Forum
6. Consent Agenda
 - a. Approve July and August Minutes
 - b. Approve July and August Expenditures
 - c. Approve July and August Agreements and ContractsEnd consent calendar
7. Approve 2012 Fair Theme and Dates as August 2-5, 2012
8. Approve Audit Response
9. Approve/Ratify In Lieu Request From BAD Racing
10. CEO Report
12. Directors' Reports
13. Committee Reports
14. Adjourn



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