

**Board of Directors**

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



**Jennifer T. Seward, CEO**  
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February 25, 2011

TO: BOARD OF DIRECTORS

FROM: Jennifer T. Seward, CEO

SUBJECT: Board Meeting

The regular meeting of the 12<sup>th</sup> District Agricultural Association Board of Directors will be held on **Tuesday, March 8, 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
2. Roll Call
3. Determine Quorum
4. Approve Agenda
5. Public Forum
6. Consent Agenda
  - a. Approve February Minutes
  - b. Approve February Expenditures
  - c. Approve February Agreements and ContractsEnd consent calendar
7. Approve Auction Rabbit Weight Increase From 3-5 Pounds to 4-5 Pounds
8. Approve Mini-Members Showing of Breeding Animals
9. Select Special Directors Awards For Fair
10. CEO Report
11. Directors' Reports
12. Committee Reports
13. Adjourn

