

34th DISTRICT AGRICULTURAL ASSOCIATION
Board of Directors' Special Meeting Agenda
Tuesday, December 8, 2015 6:00 pm
Cedarville, CA 96104
Dance Hall Building

1. CALL TO ORDER: Roll call; Directors Present; Directors Excused, Others Present.

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. PUBLIC COMMENT: Persons from the public are allowed 5 minutes on the floor. Items on Agenda will be addressed in order.

3. DIRECTORS/COMMITTEE REPORTS:

- A. Update by the Ad Hoc Committee and CDFA on the December 8, 2015, meeting with the local, state and federal agencies relative to maintaining the Fairgrounds for emergency purposes.
- B. Update by the Ad Hoc Committee and CDFA on the December 8, 2015, meeting to introduce the principles of a fundraising campaign.

4. NEW BUSINESS:

- A. Community/fundraising group update (action item needed by the board to approve the community to start the non profit process)
- B. Approval of Brian May's second contract.

12. ADJOURNMENT: