

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

July 8, 2008

The regular meeting of the 33rd District Agricultural Association was held July 9, 2008 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by President Garcia

Present: Sergio Garcia, President Ron Domingues
Anne Hall Mike Cullinan
Rick Sanchez Tom Slavich

Others: Kelley J. Ferreira CEO.

A) APPROVAL OF MINUTES: A motion to approve the minutes of June 10, 2008 as mailed was made by Director Domingues and seconded by Director Slavich. The motion carried.

B) CORRESPONDENCE: Correspondence dated July 1, 2008 Division of Fairs and Expositions Notification of Fair's selected for the Blue Ribbon Foundation's Funding for Fairs Program. (See attached)

C) PUBLIC PRESENTATION: N/A.

II. FINANCE COMMITTEE REPORT

A) Approve Expenditures of June 1/30, 2008: A motion to approve the expenditures of June 1/30, 2008 totaling \$ was made by Director Sanchez and seconded by Director Cullinan. The motion carried.

B) Monthly Financial Reports: the Finance Committee prior to the Board Meeting reviewed the monthly financial reports in detail.

III. NEW BUSINESS

ACTION ITEMS: 1) N/A

DISCUSSION ITEMS: 1): Budget Review- This item was covered in the Finance Committee Report.

IV. MANAGER'S REPORT: 1) Manager Ferreira gave a report on the upcoming fair.
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V. EXCUSE DIRECTORS: A motion to excuse Director Rodrigues and McFadden was made by Director Sanchez and seconded by Director Cullinan. The motion carried.

VI. ADJOURN: At this time President Garcia asked for a moment of silence for past Director Royce McFadden. A motion to adjourn the meeting in memory of Royce McFadden was made by Director Sanchez and seconded by Director Hall. The motion carried.

s/
SERGIO GARCIA, PRESIDENT

KELLEY J. FERREIRA, CEO