

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

July 14, 2009

The regular meeting of the 33rd District Agricultural Association was held July 14, 2009 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by President Cullinan

Present: Mike Cullinan, President Tom Slavich
 Anne Hall, Vice President Don McFadden
 Sergio Garcia Rick Sanchez

Others: Kelley J. Ferreira, CEO.

- A) **APPROVAL OF MINUTES**: A motion to approve the minutes of June 9, 2009 as mailed was made by Director McFadden and seconded by Director Sanchez. The motion carried.
- B) **CORRESPONDENCE**: N/A

PUBLIC PRESENTATION: N/A

II. **FINANCE COMMITTEE REPORT**

- A) **Approve Expenditures of June 1/30, 2009**: A motion to approve the expenditures of June 1/30, 2009 totaling \$ 6,274.98 was made by Director Sanchez and seconded by Director McFadden. 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) Heritage Foundation Project List**- The proposed list includes roofs, replacement tables and chairs, electrical upgrades, barn repairs, Pavilion upgrades and a Restroom Shower facility in the RV lot. **2) Blue Ribbon Award**-

IV. **MANAGER'S REPORT** – N/A

- V. **EXCUSE DIRECTORS**: A motion to excuse Director Rodrigues was made by Director Sanchez and seconded by Director McFadden. The motion carried.
- VI. **ADJOURN**: A motion to adjourn was made by Director Garcia and seconded by Director McFadden. The motion carried.

s/_____
MIKE CULLINAN, PRESIDENT

KELLEY J. FERREIRA, CEO