



10-A DISTRICT AGRICULTURAL ASSOCIATION

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**10-A District Agricultural Association
Tulelake-Butte Valley Fair
Board of Directors Meeting Notice
June 25, 2008 @ 7:00 p.m., Rural Health Clinic - Dorris, CA**

MISSION STATEMENT

The mission of the 10-A District Agricultural Association's Board of Directors is to be the hub of our rural, agricultural community showcasing the best of the people we serve and pursuing excellence as we provide for social, educational and historical needs.

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (10-A) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of three (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 10-A District Agricultural Association Board or Committee meetings, or in connection with other Tulelake-Butte Valley Fair activities, may request assistance at the Tulelake-Butte Valley Fair Office, 800 South Main St., or by calling 530.667.5312, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

MEETING NOTICE

The Board of Directors of the 10-A District Agricultural Association will be holding a fair board meeting on Wednesday, May 28, 2008 @ 7:00 at the Rural Health Clinic, Dorris, CA.

MEETING AGENDA

The agenda for the meeting is:

1. CALL TO ORDER
2. CONSENT AGENDA: All items on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item.
 - A. Approval of May 28th Meeting Minutes
 - B. Approval of Bills
 - C. Approval of Contracts
 - D. Approval of Refunds
3. COMMUNITY RELATIONS/PUBLIC COMMENT
4. REPORTS AND INFORMATION
 - A. Correspondence
 - B. Reports
 - 1) Committee Reports
 - 2) CEO Report
 - 3) Other Report
5. ACTION ITEMS
 - A. Policy Manual
 - B. Train Donation to Floyd A. Boyd
6. ADJOURNMENT