



AGENDA 49TH DISTRICT AGRICULTURAL ASSOCIATION

REGULAR MEETING OF THE BOARD OF DIRECTORS
October 24, 2016 4:00 PM at the Administration Office

LOCATION: Administration Office

- Call to order
- Flag salute
- Roll call
- Excused absences
- Declaration of quorum
- Introduction of guest(s)

II. APPROVAL OF THE MINUTES of September 26th

Motion _____ Second _____

SET DATE OF NEXT MEETINGS (Nov. 28th, no Dec meeting) _____

III. REQUESTED TIME BEFORE THE BOARD

Note: limited to 2 minutes per person

1. 4-H & FFA representative
2. NCRA representative
3. Public input

IV. ACTION ITEMS

1. Approval of Standard Agreement 16-0215 between CDFA and 49th DAA for Allocation Program

Motion: _____ Second: _____

V. CONSENT AGENDA, FINANCIAL REPORTS

Items 1 - 7

1. August & September Check Registers with Payroll
2. August & September Balance Sheet
3. August & September Income Statement
4. August & September Budget Comparison
5. Accounts Receivable
6. Rental Agreements
7. Debbie Strickler, vacation time 555 HRS (October 1)

Motion_____ Second_____

VI. INFORMATION & DISCUSSION

1. Committee Reports
 - Executive Committee
 - Building, Grounds & Long Range Planning
 - Finance Committee
 - Security & Passes
 - Livestock & Horse Show
2. Appointment of Nominating Committee
3. Lake County Fair Foundation

VII. CEO'S REPORT

VIII. CORRESPONDENCE & REPORTS

1. November Calendar of Events

IX. ADJOURNMENT Time:_____PM

Lake County Fair's Mission Statement

It is the mission of the Lake County Fair to provide Lake County a community event center.

Lake County Fair's Vision Statement

The Lake County Fairgrounds will be the community's first choice as the place they come together.