

MINUTES  
33<sup>RD</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS' MEETING

March 9, 2010

The regular meeting of the 33<sup>rd</sup> District Agricultural Association was held March 9, 2010 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by Vice President Sanchez

Present: Rick Sanchez, Vice President                      Sergio Garcia  
            Ron Rodrigues    Mike Cullinan  
            Tom Slavich

Others: Kelley J. Ferreira, CEO and Bob Swanson

- A) **APPROVAL OF MINUTES**: A motion to approve the minutes of February 9, 2010 as mailed was made by Director Rodrigues and seconded by Director Cullinan. The motion carried.
- B) **CORRESPONDENCE**: 1) N/A
- C) **PUBLIC PRESENTATION**: N/A

**II. FINANCE COMMITTEE REPORT**

- A) **Approve Expenditures of February 1/28, 2010**: A motion to approve the expenditures of February 1/28, 2010 totaling \$ 14,706.50 was made by Director Cullinan and seconded by Director Garcia. The motion carried.
- B) **Monthly Financial Reports**: The Finance Committee prior to the Board Meeting reviewed the monthly financial reports in detail.

**III. LIVESTOCK COMMITTEE REPORT**: Items discussed at the Livestock Committee meeting of February 18, 2010 were reviewed (see attached).

**IV. HORSE SHOW COMMITTEE REPORT**: Items discussed at the Horse Show Committee meeting of February 18, 2010 were reviewed (see attached).

**V. NEW BUSINESS**

**ACTION ITEMS**: 1) **Approve Fairtime Truck Pulls**: A motion to approve the 2010 Fairtime Truck Pulls was made by Director Cullinan and seconded by Director Slavich. The motion carried.

**2) Approve Fairtime Mud Races:** A motion to approve the Fairtime Mud Races was made by Director Slavich and seconded by Director Cullinan. The motion carried.

**DISCUSSION ITEMS:** 1) **Master Plan:** The Board has identified a list of potential projects. 2) **County Bounty:** Nants Foley addressed the Board on her idea of a new approach at the fair for eating healthier. She would like to do a salad booth in the food area.

- VI. MANAGER'S REPORT:** 1) **Golf Course** – the board discussed the letter that will be forwarded to the golf course.
- VII. EXCUSE DIRECTORS:** A motion to excuse Director Hall and McFadden was made by Director Cullinan and seconded by Director Slavich. The motion carried.
- VIII. ADJOURN:** A motion to adjourn was made by Director Cullinan and seconded by Director Slavich. The motion carried. The motion carried.

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RICK SANCHEZ, VICE PRESIDENT

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KELLEY J. FERREIRA, CEO