



**15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
March 15, 2010, 3:00 PM
1142 South P Street, Bakersfield, CA 93307
Administration Office – Board Room**

AGENDA

CALL TO ORDER AND ROLL CALL AT 3:00 PM

PUBLIC COMMENT: Public comment is only allowed on issues NOT on the current Agenda. No debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting. Comments are limited to three minutes.

CONSENT CALENDAR: All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

- a. Minutes – February 16, 2010
- b. 2010 Interim Rental Agreements
- c. 2010 Standard Agreements

OLD BUSINESS

- a. Permanent Food Concessions Policy for Approval (See attached)
- b. Temporary Food Concessions Policy for Approval (See attached)

PRESIDENT'S REPORT

- a. Committee Assignments
- b. Agriculturalist of the Year

CEO'S REPORT

- a. 2010 Fair Planning

CLOSED SESSION

- a. Pursuant to Government Code §11126 (a)(1) – Performance evaluation of CEO

ANNOUNCEMENTS

NEXT REGULAR BOARD MEETING

Next scheduled board meeting is **Monday, April 19, 2010**; in the Association Office at 3:00 pm.
Finance Committee Meeting is scheduled for **Monday, April 19, 2010**; in the Association Office at 2:30pm.

ADJOURNMENT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the CEO, 661.833.4900, at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.

For more information concerning this meeting contact:
Bill Blair, CEO 661.833.4900
www.kerncountyfair.com