



**Notice of Meeting  
Napa Valley Exposition  
(25th District Agricultural Association)**

**Meeting of the Board of Director's  
to be held**

**Tuesday, January 21, 2003 from 1:00 p.m.**

**in the Director's House on the grounds of the  
Napa Valley Exposition  
575 Third Street, Napa**

*Board members will have lunch at 12 noon.*

*No District business will be transacted, nor will any items on the Agenda be discussed.*

1. **Call To Order**
2. **Approval of the Agenda**
3. **Public Comment** – The Board of Directors of the 25<sup>th</sup> DAA will devote up to 15 minutes for comments to the Board from the public ON SUBJECTS NOT APPEARING AS AN AGENDA ITEM for this meeting but over which the Board has jurisdiction. Speakers should speak from the podium provided, identify themselves and state the topic they wish to address the Board. Speakers are asked to limit their comments to 3 minutes.  
  
No debate by the Board shall be permitted on such public comments. The Board will take no action on such comment at this time, as law requires formal public notice prior to any action.
4. **Approval of Minutes of the Last Board Meetings** – Tuesday, December 17 & Monday, December 30, 2002.
5. **Information Items and Program Reports**
  - 5.1 **Committee Reports**
    - 5.1.a Executive Committee – President Abramowicz will appoint 2003 committees
    - 5.1.b Finance Committee – Director Cathcart
    - 5.1.c Personnel Committee – Director Lugo will give the Annual Review of Interim CEO
    - 5.1.d Friends Ex-Officio Committee – Director Carr
    - 5.1.e Livestock Committee – Director O’Kelly
  - 5.2 **Correspondence**
  - 5.3 **Future Board Meeting Dates (Lunch 12 noon, Meeting 1:00 pm)**  
Tuesday, February 18<sup>th</sup>

- Tuesday, March 18<sup>th</sup>  
Tuesday, April 15<sup>th</sup>
- 5.4 Public Planning/Visioning Session (7:00 pm – 8:45 pm, Napa Public Library)  
Wednesday, January 29<sup>th</sup>

## 6. Action Items

- 6.1 Consent Calendar - The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless taken off the Consent Calendar by any member of the Board. Any member of the Public wishing to address the Board on any item on the Consent Calendar may address the Board at this time.  
(see attached 6.1.a)

Recommendation: Approval

- 6.1.a Rental Agreements
- 6.1.b Standard Agreements
- 6.1.c Commercial Agreements
- 6.1.d Food Concession Agreements
- 6.1.e Judging Agreements

- 6.2 CEO/Manager's Report

- 6.2.a Delegation of Authority – Review and approval of annual delegation of authority regarding amount of checks and contracts Interim CEO Anderson may sign without Board approval. (see corresponding document #6.2.a)

Recommendation: Approval

- 6.2.b Authorization of Banking Signatures – Appoint signatories for 2003 financial matters

Recommendation: Approval of President Abramowicz and Vice President Dickson as signatories, along with Interim CEO Anderson.

- 6.2.c Statement of Operations – Review of 2002 financial statements submitted to Fairs and Expositions.

Recommendation: Approval

- 6.3 Visioning Session and Planning Meeting

- 6.3.a Review Agenda and December 17<sup>th</sup> Visioning/Planning Meeting – Bonnie Nixon
- 6.3.b Board Member Presentations – All Board members
- 6.3.c Commonalities & Differences – Bonnie Nixon & Barry Martin, PAM
- 6.3.d Visions and Values – Bonnie Nixon & Barry Martin, PAM
- 6.3.e Prepare for January 29<sup>th</sup> Public Meeting – Barry Martin & Laura Lafler

## 7. Closed Session – Litigation/Personnel – Sec 11126(1)

“Closed Session” may be held for the purpose of receiving advice of counsel, considering pending litigation and reaching decisions as to employees, as authorized by Government Section 11126 or

for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Section 11126(1).

**8. Adjournment**