



**All  
Board Members  
Welcome**

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

**Meeting of the Buildings & Grounds and Friends of the Fair Committees  
of the Board of Director's  
to be held**

**Wednesday, March 2, 2005 from 12:00 noon**

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

- 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.

- 3.1 Discussion of future revenue generating ideas for the Expo

- 4 **Adjournment**