



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

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

Tuesday, May 20, 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 and Quorum Confirmation**
2. **Approval of the Agenda**
3. **Public Comment** – The Board of Directors of the 25th 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 Meeting** – Tuesday, April 15, 2003.
5. **Information Items and Program Reports**
 - 5.1 **Committee Reports**
 - 5.1.a Executive Committee – President Abramowicz & Vice President Dickson
 - 5.1.b Personnel Committee – Directors Lugo (Chair) & Dohring
 - 5.1.c Friends Ex-Officio Committee – Director Carr
 - 5.1.d Livestock Committee – Director O'Kelly
 - 5.1.e Buildings & Grounds Committee – Director Battisti
 - 5.1.f Finance Committee – Directors Cathcart (Chair) & O'Kelly
 - 5.1.g Real Estate and Development Committee – Vice President Dickson & Director Rodeno (Co-Chairs)
 - 5.2 **Correspondence**

- 5.3 New Business
- 5.4 Future Board Meeting Dates (Meeting 1:00 pm)
 - Tuesday, June 17th
 - Tuesday, July 15th
 - Tuesday, September 16th

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, b, d)

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 Summer Fair Update

Recommendation: Information Items Only

- 6.3 Discussion of Preferred Alternative

- 6.3.a Review Board Comments on Alternatives from Previous Meeting
- 6.3.b Present Revised Alternative
- 6.3.c Discuss Implications for Infrastructure
- 6.3.d Discuss Preliminary Cost Estimates and Funding Options
- 6.3.e Receive Direction from Board to Prepare Preferred Alternative

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