



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

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

**Monday, August 18, 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 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. **Real Estate and Development Committee Report** – Vice President Dickson & Director Rodeno (Co-Chairs)
  - a. Review of Financial Pro Forma of Land Use Concept Plans and Study Session
5. **Adjournment**