

Minutes of: 25th District Agricultural Association

Meeting Held on: Wednesday, January 29, 2003

Directors Present: Myrna Abramowicz, Paul Battisti, Don Carr, Dave Dickson, Paul Dohring, Hope Lugo and Peggy O'Kelly

Directors Absent
And Excused: Jim Cathcart and Greg Rodeno

Staff Present: Joseph Anderson, Denise O'Brien and Rosemary Stockwell

Others Present: Marion Ault, Debra Blodgett, George Boyet, Rudy Braid, Lee Broad, Tom Butler, Al Campbell, Sue Cooley, Paul Cooley, Al Edmister, Candace Eliza, Muriel Fagiani, Craig Ferguson, Tracy Geraghty, Don Hanesworth, Shana Hawley, Frank Hazelton, Dan Hetzer, Stephen Hoffman, Louisa Hufstader, Jack Hussey, Ralph Jachens, Eve Kahn, Douglas Kay, Harold Kelly, Barbara Kravet, Laura Lafler, Gina Leonardo, Julia Levitan, Jerry Lundeen, Harry MacGruder, Barry Martin, James Martin, John Moore, Bob Mozal, Chuck Neidhoefer, Bonnie Nixon, Tony Norris, Karen Rippey, John Rodgers, Jeff Schechtman, Jeff Sharp, Howard Siegal, Ginny Simms, Thomas Solberg, Ilene Todd, Sylvia Varni, F. Villante and Cassandra Walker

ROLL CALL AND QUORUM CONFIRMATION

President Abramowicz called the meeting to order at 7:03 p.m., confirming the presence of a quorum.

APPROVAL OF AGENDA

President Abramowicz called for approval of the agenda.

Director Dohring moved approval of the agenda as corrected. Director Lugo seconded the motion. The motion carried unanimously.

PUBLIC COMMENT

President Abramowicz opened the floor for public comment. She introduced each of the Board members and staff members present, then welcomed the public, thanking them for coming and explaining the process that the Board has been working on.

Hearing no further public comment, President Abramowicz closed this portion of the meeting.

VISIONING SESSION AND PLANNING MEETING

President Abramowicz turned the meeting over to planning manager's Laura Lafler and Barry Martin and facilitator Bonnie Nixon, of Public Affairs Management, for the planning and visioning session.

Bonnie Nixon, Barry Martin and the Board reviewed the visioning process and what the Board members offered in their visioning session earlier in January. They then asked each table to work on their own vision and make a presentation before the group at 8:00 pm.

Each table worked on their own visions of the Expo property and presented them.

ADJOURNMENT

President Abramowicz called for adjournment of the meeting.

Director Carr moved adjournment of the meeting. Director Lugo seconded the motion. The motion carried unanimously. The meeting of the 25th District Agricultural Association Board of Directors adjourned at 8:45 pm.

Myrna Abramowicz, President Date

Joseph Anderson, Interim CEO Date