



The 37<sup>th</sup> DAA Board of Directors meeting is scheduled for Thursday August 26, 2010 at 4:00 p.m. and will be held in the Board Room, Santa Maria Fairpark, 937 South Thornburg, Santa Maria, California, to consider the following agenda.

37<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
SANTA MARIA FAIRPARK  
BOARD OF DIRECTORS MEETING  
August 26, 2010  
4:00 P.M.

**AGENDA**

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 105, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act.

**I. CALL TO ORDER – President Chavez**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

Speakers must sign in prior to the start of the meeting and are limited to three minutes. Public comment is only allowed on issues NOT on the current Agenda, no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting. Please sign in prior to the start of the meeting and identify which item(s) you would like to address.

**IV. CONSENT CALENDAR – ACTION ITEM**

The items on the Consent Calendar will be enacted in accordance with the recommended action under one motion unless trailed from the Consent Calendar

by the Board. Any member wishing to trail an item from the Consent Calendar should notify the CEO prior to the meeting. Trailed items will be considered after the motion to approve the Consent Calendar.

- A. Minutes of the regular meeting of July 22, 2010.
- B. Contract Approvals – 2010
  - 1. Standard Agreements: SA 10-76, 10-77
  - 2. Sponsorship Agreements: None
  - 3. Judging Contract Livestock Agreements: None

**V. COMMITTEE REPORTS**

- A. Financial Report – Action Item-Larry Bell
  - 1. June & July 2010 Financials – Action item
- B. Livestock Committee Report- Dave Campbell  
Meeting August 25, 2010 – Livestock Committee

**VI. SATELLITE OPERATIONS**

- 1. **Financial analysis – YTD as of July 2010 and projected year end results estimated by Satellite Wagering Manager Bob Willoughby**
- 2. **Discussion and decision whether to continue operating Satellite facility or initiate Notice to Close Facility within 6 months or less, based on notifying appropriate State Horseracing Agencies, Department of Human Resources and receiving approval.**

**VII. CHIEF EXECUTIVE OFFICER REPORT – Dennis Pearson**

- 1. Introduction of Wes Maroney, Security Consultant
- 2. State Furlough Program

**VIII. PRESIDENT'S REPORT – Lorena Chavez**

**IX. BOARD COMMENT**

**X. ADJOURNEMENT**