



MENDOCINO COUNTY FAIR & APPLE SHOW
BOARD OF DIRECTORS

The monthly meeting of the Mendocino County Fair and Apple Show will be held Monday, December 11, 2017 in the Conference Room following the Annual Association Meeting.

AGENDA FOR Monday – December 11, 2017

1. Call to Order & Roll Call
2. Minutes/Approval
3. Visitors - Hearing of the Public
4. Approval of Agenda
5. Correspondence
6. Unfinished Business
 - a. Water System
7. New Business
 - a. Employee Wages
 - b. Budget Committee
8. Manager's Report
9. Financial Matters
 - a. Receipts
 - b. Approval of Bills
10. Concerns of Manager
11. Concerns of Directors
12. Any Other Item not on the Agenda Requiring Immediate Action. (54954.2)
13. Adjournment

