## AGENDA 21ST DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS MEETING OCTOBER 2-14, 2024, AT 12NOON SECOND FLOOR – FRESNO COUNTY HISTORICAL MUSEUM 1121 S. CHANCE AVENUE, FRESNO, CA 93702

## FAIR TIME

At the December 12, 2023 Board of Director's Meeting, the Board scheduled meetings every day of the Fair including the day before and the day after the Fair, if needed, which will start Wednesday, October 2<sup>nd</sup> - 14<sup>th</sup>, 12:00 noon at the second floor of the Fresno County Historical Museum. The following agenda items will be discussed:

- 1. Closed Session: Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:
  - a. Pending Litigation: Govt. code 11126(e)(2)
- 2. Manager's Report
- 3. Update on Fair
- 4. New Business
- 5. Adjournment