

WEDNESDAY MARCH 22, 2006

1:00 PM

Location: Mineral Building

1. Roll Call.....
2. Agenda Approval A. March 22,2006
3. Minutes..... A. January 25, 2006
4. Public Comment Limit 3 Minutes Per Person
5. Old Business A. 2006 Fair Planning
 B. Building / Facility Name Change
6. New Business... A. Master Plan Presentation/ Discussion
 B. Preview of 2006 Interim Usage Schedule
 C. Policy Manual Review; Pages 1-14.
 D. F&E,CCA Meetings/ Updates
7. Reports..... A. Directors Reports
 B. Staff Reports
 1. Financial
 2. Grounds (Tour of Building Projects)