



MEETING NOTICE
POLICY COMMITTEE
WEDNESDAY, April 11, 2018
9:00 AM
SHASTA DISTRICT FAIR OFFICE

AGENDA:

1. Discuss policies related to the following items:
 - a. Travel Reimbursement for Directors
 - b. Telephone/Web Conference for Board Meetings
 - c. Executive Committee

COMMITTEE MEMBERS

Bradd McDannold, Chair
Alan Phillips
Patrick Wallner
Sam Llamas - President

INFORMATIONAL

Rhonda Nechanicky
Vic Woolery
Paula Percy
Suzie Clark

Agenda is posted on the web at www.ShastaDistrictFairandEventCenter.com
For more information regarding the agenda, please call Kerby Spencer at (530) 378-6789