

DATE: March 26, 2009

TO: BOARD OF DIRECTORS

FROM: Jody Gray, Manager

SUBJECT: Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Thursday, April 2, 2009** **At 10:00 am**, in the **Board Room** on the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, California. **(Final agenda will be posted at the Main Office of the El Dorado County Fairground, 100 Placerville Drive, Placerville, California, 72 hours prior to meeting.)**

Tentative Agenda

- 1. Call to Order**
 - A. Record verification of legal meeting notice
 - B. Roll Call
 - C. Determine Quorum
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meeting**
- 4. Public Forum**
- 5. Correspondence**
- 6. Old Business**
 - A. Photovoltaic CREBs
 - B. Approval of Agreements
 1. Approval of contracts entered into in March 2009.
 - C. Placerville Dr. Development Plan Update
- 7. New Business**
 - A. Fair update, no action needed.
Entertainment, sponsors, ticketing machine, vendors, Social marketing
 - B. 2007 Audit
- 8. Treasure's Report**
 - A. Approval of Expenditures for March 2009.
- 9. Manager's Report**
- 10. Director's Report**
- 11. Adjourn to Strategic Plan Planning Session**