

DATE: March 28, 2011

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 **Wednesday, April 6, 2011 at 5:30 PM**, 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.)**

Revised 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 update.
 - B. Approval of Agreements
 1. Approval of contracts entered into in March 2011.
- 7. New Business**
 - A. 2009 Audit Report.
 - B. Fair update, no action needed.
 - C. Review and Conflict of Interest Statements from Board and/or Key Staff.
- 8. Treasure's Report**
 - A. Approval of Expenditures for March 2011.
- 9. Manager's Report**
- 10. Director's Report**
- 11. Adjourn**

Next Meeting: May 11 – Lunch with City Officials