

**ANNUAL MEETING: 5:00 PM
WEDNESDAY, JANUARY 18, 2012**

DATE: January 3, 2012
TO: ASSOCIATION MEMBERS
FROM: Jody W. Gray, CEO
SUBJECT: ANNUAL MEETING

The Annual Meeting of the El Dorado County Fair Association will be held on **Wednesday, January 18, 2012, at 5:00 p.m.** in the Board of Directors Room at 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 the meeting.)**

TENTATIVE AGENDA:

1. Call to Order
2. Approve Minutes of Previous Meeting
3. Recommendation to update the Association By-Laws.
4. President's Report
5. Manager's Report
6. Association Members' Reports
7. Election of Board Members (3 positions open for re-election and 1 vacant seat expires 2014).
8. Adjourn

IMPORTANT NOTE:

ASSOCIATION FEES ARE DUE. Fees must be paid prior to meeting for voting privileges. Individual members have one vote, family members may have two votes, however, all members must be present to vote. New members must be approved by Board of Directors in a regular meeting prior to voting privileges.