

**DATE:** January 4, 2009  
**TO:** BOARD OF DIRECTORS  
**FROM:** Jody W. Gray, Manager  
**SUBJECT:** Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, January 14, 2009 at 6:00 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.)**

**Tentative Agenda:**

- 1. Call to Order**
  - A. Roll Call
  - B. Record verification of legal meeting notice
  - C. Determine Quorum
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meetings**
- 4. Public Forum**
  - A. Opportunity for members of the Public to address the Board of Directors on any item pertaining to the Fair or Fair facilities. Those wishing to speak are requested to notify the President or CEO by the beginning of the meeting. No action may be taken.
- 5. Correspondence-** Review correspondence received during previous month.
- 6. Old Business**
  - A. Approval of Agreements
    1. Approval of contracts entered into in December 2008.
- 7. New Business**
  - A. Delegate Annual Authority for CEO to execute agreements up to \$15,000, checks up to \$3,500 and all payroll and utility checks.
  - B. Approve new 2009 Association Members.
- 8. Treasurer's Report**
  - A. Approval of Expenditures for December 2008.
- 9. Manager's Report**
- 10. Directors' Report**
- 11. Election of Officers**
  - A. Report of nominating committee and election of 2009 officers.
- 12. Closed Session: Personnel**
- 12. Adjournment**