

**DATE:** November 29, 2011  
**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, December 7, 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.)**

**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 Meeting**
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 agreements and contracts entered into in October & November 2011.
    2. Recommendation to return loan to F & E for PVII.
    3. Recommendation to approve changes made within 2012 Budget.
    4. Photovoltaic II Recommendation.
7. **New Business**
  - A. Recommendation for approval of Association members for 2012.
  - B. Approval of 2012 Board Meeting dates.
  - C. Recommendation to purchase a used Fork Lift
  - D. Recommendation to change out C Panel Transformers & switches.
8. **Treasurer's Report**
  - A. Approval of Expenditures for October & November 2011.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn**

**Reminder: January Annual meeting will be held at 5:00 on January 18, 2012 with regular Board Meeting at 5:30 PM.**