

DATE: February 9, 2010
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 **Tuesday, February 9, 2010 at 11:00 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. 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 January 2010.
 - B. Photovoltaic Update.
 - C. Recommendation for name Change for Fairgrounds – El Dorado Fair Park.
7. **New Business**
 - A. Recommendation for Replenishment Fund Loan for Marshall Building upgrade.
 - B. Suggestion to name the Beef Barn, The Milton Pavilion.
8. **Treasurer's Report**
 - A. Approval of Expenditures for January 2010.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn to BOS Annual Lunch**
12. **Adjourn back to regular meeting if needed.**
13. **Adjourn**