

**DATE:** January 26, 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 **Tuesday, February 1, 2011 at 11:00 AM**, in the **Marshall Building** 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.)**

**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 2011.
  - B. Photovoltaic Update.
  - C. State Budget Update.
7. **New Business**
  - A. Accept Resignation of Director Stek.
  - B. Acknowledge receipt of approved 2011 budget from CDFA.
8. **Treasurer's Report**
  - A. Approval of Expenditures for January 2011.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn to BOS Annual Lunch**
12. **Adjourn back to regular meeting if needed.**
13. **Adjourn**