

DATE: October 17, 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, October 26, 2011 5:00 PM (Executive Session) and 5:30 PM Regular Meeting** at O'Halloran's Apple Trail Ranch, 2261 Cable Road, Camino, CA (Final agenda will be posted at the Main Office of the El Dorado County Fairgrounds and at O'Halloran's Apple Trail Ranch, 72 hours prior to meeting.)

EXECUTIVE SESSION:

1. **Legal**

REGULAR 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 Contracts entered into in September 2011.
 - B. Approve revision to Strategic Plan 2010 – 2013.
7. **New Business**
 - A. Finance Committee recommendation to approve the 2012 Budget.
 - B. Approve Association Members.
8. **Treasurer's Report**
 - A. Approval of Expenditures for September 2011.
9. **Manager's Report**

Includes Sportsman's Expo Update
10. **Directors' Report**
11. **Next Meeting will be at the Crab Feed, Nov. 12**

Adjourn to dinner at O'Halloran's.