

**DATE:** August 31, 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, September 9, 2009 at Noon**, in the **Board Room**, El Dorado County Fairgrounds, 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 Meeting and Retreat 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 August 2009.
    2. Finance Committee Assigned for 2010 Budget review.
    3. Photovoltaic Funding and update.
    4. Approve Strategic Plan 2009 – 2011.
7. **New Business**
  - A. Possibly change November meeting date, current date is CFA Management Conference.
8. **Treasurer's Report**
  - A. Approval of Expenditures for June 19 – 30 and August 2009.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjournment to Retreat with staff and board.**

Ideas 2010 Fair Theme & Ideas  
Foundation – Friends of Fair  
Strategic Plan  
Vision Ideas  
2010 Goals