

DATE: August 30, 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, September 7, 2011 at 10:00 AM**, in the **City of SLT Offices, 1901 Airport Rd. South Lake Tahoe, CA** (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.
 2. Finance Committee Assigned for 2012 Budget review.
 3. Photovoltaic Funding and update.
 4. PV Panel purchase.
7. **Treasurer's Report**
 - A. Approval of Expenditures August 2011.
8. **Manager's Report**
9. **Directors' Report**
10. **Adjournment to retreat with staff and board.**

Ideas 2011 Fair Theme & Ideas
Review 2010 – 2013 Strategic Plan
2012 Goals
Miss El Dorado Competition
Policy Manual & By-laws

11. **Executive Session: Personnel & Legal**