

**DATE:** February 26, 2010  
**TO:** BOARD OF DIRECTORS  
**FROM:** Jody Gray, Manager  
**SUBJECT:** Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, March 3, 2010 at 5:30 pm**, 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.)**

**REVISED 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**

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 Manager 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 February 2010.
  - B. Budget has been approved by F & E and sent to County BOS for approval.
  - C. Photovoltaic Funding Update.
  - D. El Dorado Fair Park Name Change.
7. **New Business**
  - A. Fair Funding Loan Request.
  - B. Fair Update.
8. **Treasurer's Report**
  - A. Approval of Expenditures for February 2010.
  - B. 2009 Statement of Operations.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn**