

DATE: December 9, 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, December 11, 2009 at Noon** in the **Board Room** on the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, California. ***This meeting has been rescheduled from Dec. 9 due to weather conditions.***
(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**
 - 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 agreements and contracts entered into in October & November 2009.
 2. Photovoltaic System.
7. **New Business**
 - A. Recommendation for approval of Association members for 2010.
 - B. Approval of 2010 Board Meeting dates.
 - C. Approval for CEO to sign checks for pre-approved monthly reaccuring CCA Loan payments.
8. **Treasurer's Report**
 - A. Approval of Expenditures for October & November 2009.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn**

Reminder: January Annual meeting will be held at 5:00 on January 13, 2009 with regular Board Meeting at 6:00 PM.