

DATE: August 5, 2011
TO: BOARD OF DIRECTORS
FROM: Jody W. Gray, Manager
SUBJECT: Special Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Monday, August 8, 2011 at 8:00 AM**, in the **Fair Office** on the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, California. Teleconference locations: 2261 Cable Road, Camino, CA and 1481 Walk Up 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, 24 hours prior to meeting.**)

AGENDA:

- 1. Call to Order**
 - A. Roll Call
 - B. Record verification of legal meeting notice
 - C. Determine Quorum
- 2. Approve Agenda**
- 3. New Business**
 1. Recommendation to award Roofing Bid to re-roof The Forni Building using Capital Improvement Money from proceeds from the Capital Bar.
- 4. Adjourn.**