



AGENDA

EL DORADO COUNTY FAIR ASSOCIATION
BOARD MEETING
WEDNESDAY, FEBRUARY 7, 2024
4:30 PM – BOARD ROOM
100 PLACERVILLE DRIVE, PLACERVILLE CA

(Final agenda will be posted at the administration office at 100 Placerville Drive, Placerville, California as well as posted to the Association's website (72 hours before the meeting.)

Those persons wishing to attend the meeting and who may require special accommodations under the provision of the Americans with Disabilities Act are requested to contact the office of the El Dorado County Fair Association at 530-621-5860 or fair@eldoradocountyfair.org at least two working days before the meeting to ensure the proper arrangements can be made.

1. Call to Order

- A. **Silence all cell phones**
- B. Roll Call
- C. Record verification of legal meeting notice
- D. Determine Quorum

2. Approve Agenda and Consent Items

The board may make any necessary additions, deletions, or corrections to the agenda including moving items to or from the Consent Items, and adopt the agenda and the Consent Items with one single vote. A board member may request an item be removed from the Consent Items for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may comment on matters on the Consent Items before Board action.

- A. Minutes from the previous meeting
- B. Correspondence
- C. Acknowledge agreements from January 2024

3. Public Forum

- A. Opportunity for members of the Public to address the Board of Directors on any item about 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. Persons requesting to be heard before the Board may be given a three-minute time limit to make their comments regarding a topic. Individuals may not give their time limit to another person to increase their allowed time.

4. Old Business

5. New Business

- A. Presentation from El Dorado County Historical Society.
- B. Livestock sponsorship request, displaying sponsorship plaques.
- C. Review draft of Annual Association meeting minutes (for review only).
- D. Conflict of interest forms distributed
- E. Delegate Annual Authority for CEO to execute agreements up to \$25,000, checks up to \$3,500, all payroll and utility checks, and F & E approved loan payments.
- F. Director's report from WFA (Lori Warden)

6. Manager's Report

7. Treasurers Report (December)

8. Ad Hoc Committee Chair Reports

9. Director's To/From

10. Closed Session (property negotiation)

11. Adjourn meeting.