

**ANNUAL MEETING: 4:00 PM
WEDNESDAY, JANUARY 10, 2024**

DATE: January 2, 2024
TO: ASSOCIATION MEMBERS
FROM: Kathy Dunkak, CEO
SUBJECT: ANNUAL MEETING

The Annual Meeting of the El Dorado County Fair Association will be held on **Wednesday, January 10, at 4:00 p.m.** in the Board of Directors Room at the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, California.

(Final agenda will be posted at the Placerville Drive Gatehouse in the El Dorado County Fairground, 100 Placerville Drive, Placerville, California as well as posted to the Association's website (72 hours prior to meeting.)

TENTATIVE AGENDA:

PLEDGE of ALLEGIANCE

1. Call to Order
2. Approve Minutes of Previous Meetings (January)
3. A Year in Review
4. Election of Directors. Seats open (all incumbents are running) McGuire's (Bloxsom is serving as appointed), Witherow, Hunt.
4. Association Members' Reports
5. Adjourn

IMPORTANT NOTE:

ASSOCIATION FEES ARE DUE. Fees must be paid before the meeting for voting privileges. Individual members have one vote, and family members may have two votes, however, all members must be present to vote. New members must be approved by the Board of Directors in a regular meeting before voting privileges.