

DATE: December 29, 2022
TO: BOARD OF DIRECTORS
FROM: Kathy Dunkak, Manager
SUBJECT: Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, January 4, 2022 at 4:30PM, (immediately following the Annual Association Member meeting) at the El Dorado County Fairgrounds, in the Board Room. (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.)**

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

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Record verification of legal meeting notice
- D. 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. 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 in order to increase their time allowed.

5. Correspondence- Review correspondence received during the previous month.

6. Old Business

- A. Acknowledge agreements from December 2022.
- B. Review parking options for race season
- C. 2023 Budget re-approval (formatting error)
- D. Review Adopt-A-Spot and Grounds committee structure.

7. New Business

- A. 10-minute presentation from Russell Motorsports, 2023 Race Season
- B. Approve and set Board meetings for 2023
- C. President to set Ad-Hoc Committee(s) for fair

8. Manager's Report

9. Treasurer's Report

- A. Approval of Expenditures December 2022.

10. Directors' Report

11. Closed Session (Pending Litigation)

12. Adjourn