



## **SPECIAL AGENDA**

EL DORADO COUNTY FAIR ASSOCIATION

### **ANNUAL RETREAT**

**WEDNESDAY, OCTOBER 4, 2023**

**IMMEDIATELY FOLLOWING THE**

**2:30 PM BOARD MEETING**

**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 prior to the 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 at 530-621-5860 or [fair@eldoradocountyfair.org](mailto: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. Roll Call
- B. Record verification of legal meeting notice
- C. Determine Quorum

**2. Policy Review**

- A. Public golf carts on the grounds during events.
- B. Board Room use during the fair

**3. Update Five Year Plan**

**4. Review the Director's notes and experiences from the May field trip to the Dixon May Fair.**

**5. Adjourn Meeting to Mick's Reception for 50 years of service on our board (5:00 pm).**