

**DATE:** November 30, 2007  
**TO:** BOARD OF DIRECTORS  
**FROM:** Jody W. Gray, Manager  
**SUBJECT:** Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, December 5, 2007 at 5:30 PM**, in the **Board Room** on the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, California. **(Final agenda will be posted at the Main Office of the El Dorado County Fairground, 100 Placerville Drive, Placerville, California, 72 hours prior to meeting.)**

**REVISED - AGENDA:**

1. **Call to Order**
  - A. Roll Call
  - B. Record verification of legal meeting notice
  - C. 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.
5. **Correspondence-** Review correspondence received during previous month.
6. **Old Business**
  - A. Approval of Agreements
    1. Approval of agreements and contracts entered into in November 2007.
  - B. "Capital Drinks" Discussion, where to get staffing, etc.
  - C. Recommendation to adopt a "date change" to our previously approved resolution authorizing CEO to apply for and accept grant funding from California Integrated Management Board.
7. **New Business**
  - A. Recommendation for approval of Association members for 2008.
  - B. Approval of 2008 Board Meeting dates.
8. **Treasurer's Report**
  - A. Approval of Expenditures for November 2007.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn to Executive Session re: Personnel (requested by Milt Mulligan) Government Code Section 11126.**
12. **Reconvene, report on Executive Session.**
13. **Adjournment**

**Reminder: January Annual meeting will be held at 5:00 on January 23, 2008 with regular Board Meeting at 6:00 PM.**