

**ANNUAL MEETING: 5:00 PM
WEDNESDAY, JANUARY 14, 2008**

DATE: January 5, 2008
TO: ASSOCIATION MEMBERS
FROM: Jody W. Gray, CEO
SUBJECT: ANNUAL MEETING

The Annual Meeting of the El Dorado County Fair Association will be held on **Wednesday, January 14, 2008, at 5:00 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 Main Office of the El Dorado County Fairground, 100 Placerville Drive, Placerville, California, 72 hours prior to the meeting.)**

TENTATIVE AGENDA:

1. Call to Order
2. Approve Minutes of Previous Meeting
3. President's Report
4. Manager's Report
5. Association Members' Reports
6. Approval of Board Appointed Board Member, Joan Stek to fulfill unexpired term ending in 2010, per Association By-Laws, Article VI, Section 3: Terms of Office.
7. Adjourn

IMPORTANT NOTE:

ASSOCIATION DUES OF \$25.00 INDIVIDUAL AND \$40 FAMILY OF TWO ARE DUE. Dues must be paid prior to meeting for voting privileges. New members must be approved by Board of Directors in a regular meeting prior to voting privileges.