

DATE: July 30, 2008
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, August 6, 2008 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.)**

TENTATIVE 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 May & June 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. Tom Baker, CCA, Photovoltaic System Update and explanation.
 - B. Approval of Amended and Restated PV Equipment Use Agreement – Revised 6/13/2008.
 - C. Approval of Agreements
 1. Approval of Contracts entered into June & July 2008.
 - D. Fair & Blast 2008 Results
7. **New Business**
 - A. Approval of Racing RFP
 - B. Reversionary interest in Shay Locomotive #4, request to forgo that right.
8. **Treasurer's Report**
 - A. Approval of Expenditures for June & July 2008.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjournment**