

DATE: July 27, 2009
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 5, 2009 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 7/28/09 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. Photovoltaic System
 - B. Strategic Plan 2009 – 2011 approval
 - C. Approval of Agreements
 1. Approval of Contracts entered into July 2009.
 - D. Fair & Blast 2009 Results
7. **New Business**
 - A. Approval to move a portion of Ray Lawyer Fence back 2 feet for a private sub-division entrance sight issue, at their expense.
 - B. County Health Services Department MOU; re: A staging and storage facility in the event there is a Public Health Emergency,
 - C. Fair Theme Ideas 2010.
 - D. Interim Event Concession Fees
8. **Treasurer's Report**
 - A. Approval of Expenditures for July 2009.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjournment**