

**DATE:** November 9, 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 **Saturday, November 14, 2009 5:30 PM** at El Dorado County Fairgrounds, 100 Placerville Dr, Placerville, CA – Forni Building **(Final agenda will be posted at the Main Office of the El Dorado County Fairgrounds 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 CEO to sign LOU No. 09-01 with CCA to complete the scope of services, Beef Barn Construction.**
4. **Adjourn to Crab Feed**