

DATE: November 24, 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, December 3, 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.)**

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 2008.
7. **New Business**
 - A. Recommendation for approval of Association members for 2009.
 - B. Approval of 2009 Board Meeting dates.
8. **Treasurer's Report**
 - A. Approval of Expenditures for November 2008.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn to Closed Session re: CEO evaluation**
12. **Reconvene**
13. **Adjournment**

Reminder: January Annual meeting will be held at 5:00 on January 14, 2008 with regular Board Meeting at 6:00 PM.