

DATE: February 6, 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 **Tuesday, February 10, 2009 at 11:00 AM**, 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.)**

FINAL (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 contracts entered into in January 2009.
7. **New Business**
 - A. Set date for Strategic Planning Session.
 - B. Discussion Item: Name change options, benefits, pro's & con's.
 - C. Recommendation for approval of Infrastructure Matching Grant.
8. **Treasurer's Report**
 - A. Approval of Expenditures for January 2009.
 - B. Discussion Item: Create reports to assist Director's in gaining more financial information regarding the Fair finances.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn to BOS Annual Lunch**
12. **Adjourn back to regular meeting if needed.**
13. **Adjourn**