

**DATE:** April 23, 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, May 6, 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.)**

**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 Previous Two 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 April 2009.
  - B. Approval of Strategic Plan for 2009 - 2011.
  - C. Photovoltaic System.
7. **New Business**
  - A. Fair Assignments.
  - B. Fair Update.
8. **Treasurer's Report**
  - A. Approval of Expenditures for April 2009
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn to luncheon with The City of Placerville**