

DATE: October 7, 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, October 14, 2009 5:30 PM** at O'Halloran's Apple Trail Ranch, 2261 Cable Road, Camino, CA (**Final agenda will be posted at the Main Office of the El Dorado County Fairgrounds and at O'Halloran's Apple Trail Ranch, 72 hours prior to meeting.**)

REVISED 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 Meeting**
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 September 2009.
 - B. Approval of 2009 – 2011 Strategic Plan
7. **New Business**
 - A. Finance Committee recommendation to approve the 2010 Budget.
 - B. Approval: Fair Association, CEO to be the authorized person to open checking and saving accounts, purchase CD's, savings bonds and other necessary banking decisions on behalf of the Fair Association. In addition, authorizing the CEO and two of the four Executive Directors to be signers on the accounts.
8. **Treasurer's Report**
 - A. Approval of Expenditures for September 2009.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn to dinner at O'Halloran's.**