

DATE: February 25, 2009
TO: BOARD OF DIRECTORS
FROM: Jody Gray, Manager
SUBJECT: Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, March 4, 2009 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**

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 Manager 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 February 2009.
 - B. County BOS approved 2009 Budget
 - C. Fair Funding Update
 - D. Photovoltaic Funding Update
7. **New Business**
8. **Treasurer's Report**
 - A. Approval of Expenditures for February 2009.
 - B. Balance Sheet and Statement of Operations Review.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn**