

**DATE: March 28, 2016**

**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, April 6, 2016 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. Record verification of legal meeting notice
  - B. Roll Call
  - C. Determine Quorum
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meeting**
- 4. Public Forum**
- 5. Correspondence**
- 6. Old Business**
  - A. Approval of Agreements
    1. Approval of contracts entered into in March 2016.
- 7. New Business**
  - A. Conflict of Interest Statements Due for 2016 from Board and/or Key Staff.
  - B. Fair update, no action needed.
- 8. Treasure's Report**
  - A. Approval of Expenditures for March 2016.
- 9. Manager's Report**
- 10. Director's Report**
- 11. Adjourn**