

**DATE:** November 28, 2016  
**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, December 7, 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.)**

**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. Crab Feed report.
7. **New Business**
  - A. Finance Committee: Recommendation to approve 2017 Budget.
  - B. Recommendation to approve execution of CFFA Master Project Agreement.
  - C. Recommendation for approval of Association members for 2017.
  - D. Approval of 2017 Board Meeting dates.
  - E. Appoint Nominating Committee for 2017 Executive Director Positions (President, V.P. and Treasurer).
8. **Treasurer's Report**
  - A. Approval of Expenditures for October & November 2016.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn to Executive Session**

**Reminder: January Annual meeting will be held at 5:00 on January 11, 2017 with regular Board Meeting at 5:30 PM.**