

DATE: October 17, 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, October 26, 2016 at 5:30 pm**, in the Board Room at the Fairgrounds, 100 Placerville Drive, Placerville, California (**Final agenda will be posted at the Main Office of the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, California 72 hours prior to meeting.**)

REVISED TENTATIVE REGULAR MEETING 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 and October 2016.
7. **New Business**
 - A. Recommendation to approve State Agreement STD 213, authorize CEO to execute contract.
 - B. Appoint Finance Committee for Budget meeting, November 15, 2016. Budget approval set for Dec. 7 meeting.
8. **Treasurer's Report**
 - A. Approval of Expenditures for September 2016.
9. **Manager's Report**
10. **Directors' Report**
11. **Executive Session**
12. **Next Meeting will be Dec. 7: however Crab Feed is Nov. 12.**