

**DATE:** Sept. 14, 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 **Monday, September 26, 2016 at 1 PM, at the Stoney Creek Inn, 8320 Stoney Creek Rd, Somerset, CA (Final agenda will be posted at the Main Office of the El Dorado County Fairground, 100 Placerville Drive, Placerville, California and at the Stoney Creek Inn, 8320 Stoney Creek Rd, Somerset, CA 72 hours prior to meeting.)**

**REVISED Tentative Meeting and Retreat 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**
  - 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.
7. **Treasurer's Report**
  - A. Approval of Expenditures August – mid September 2016.
8. **Manager's Report**
9. **Directors' Report**
10. **Adjournment to retreat with staff and board.**