

DATE: January 2, 2019
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, January 9, 2019 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:

PLEDGE of ALLEGIANCE

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 December 2018.
 - B. Recommendation to Approve 10 Past Board Member's to receive VIP pins to fair.
7. **New Business**
 - A. Approve new 2018 Association Members.
8. **Treasurer's Report**
 - A. Approval of Expenditures for December 2018.
9. **Manager's Report**
10. **Directors' Report**
11. **Election of Officers**
 - A. Report of nominating committee and election of 2019 officers.
12. **Adjourn**