

**DATE:** November 27, 2018  
**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 5, 2018 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.)**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provision of the Americans with Disabilities Act are requested to contact the office of the El Dorado County Fair Association 530-621-5860 or [fair@eldoradocountyfair.org](mailto:fair@eldoradocountyfair.org) at least five working days prior to the meeting to insure the proper arrangements can be made.

**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. Persons requesting to be heard before the Board may be given a three minute time limit to make their comments regarding a topic. Individuals may not give their time limit to another person in order to increase their time allowed.
5. **Correspondence-** Review correspondence received during previous month.
6. **Old Business**
  - A. Acknowledgement of Agreements
    1. Acknowledgement of Contracts entered into in October & November 2018.
  - B. Crab Feed report.
  - C. Cannabis events policy review.
7. **New Business**
  - A. Finance Committee: Recommendation to approve 2019 Budget.
  - B. Approval of 2019 Board Meeting dates.
  - C. Appoint Nominating Committee for 2019 Executive Director Positions (President. V.P. and Treasurer).
8. **Treasurer's Report**
  - A. Approval of Expenditures for October and November 2018.
9. **Manager's Report**
10. **Directors' Report**
11. **Adjourn**

**Reminder: January Annual meeting will be held at 5:00 on January 9, 2019 with regular Board Meeting at 5:30 PM.**