

DATE: September 1, 2022
TO: BOARD OF DIRECTORS
FROM: Kathy Dunkak, Manager
SUBJECT: Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, September 7, 2022 at 1:00PM, at the El Dorado County Fairgrounds, in the Corker Building. (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 at least two working days prior to the meeting to ensure the proper arrangements can be made.

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Record verification of legal meeting notice
- D. 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. 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. New Business

- A. Sheriff D'Agostini speaking regarding weapons on fairgrounds during interim and fair time;
- B. Transfer of law enforcement support from Placerville PD to Sheriff Department;
- C. Review weapons on fairgrounds policy (Page 15 Policies);
- D. Review smoking/vaping/marijuana policy as it pertains to interim & fair time;
- E. Adult's Code of Conduct review and consequences (fair time policy).

4. Correspondence- Review correspondence received during previous month.

5. Old Business

- A. Acknowledgement of Agreements
 - 1. Acknowledge and accept Contracts from August, 2022
- B. Gatehouse update
- C. Armory Road Apartments update, staff request letter of support from board
- D. ARPA Project updates

6. Manager's Report

7. Treasurer's Report

- A. Approval of Expenditures August, 2022.

8. Directors' Report

9. Adjourn to Board/Staff Retreat

Retreat AGENDA:

- A. Review of current policies and bylaws;
- B. Review board interaction during fair and interim fair events;
- C. Review & discuss 5-year plan.