



## **AGENDA**

EL DORADO COUNTY FAIR ASSOCIATION  
BOARD MEETING  
**WEDNESDAY, NOVEMBER 1, 2023**  
**4:30 PM – BOARD ROOM**  
100 PLACERVILLE DRIVE, PLACERVILLE CA

(Final agenda will be posted at the administration office at 100 Placerville Drive, Placerville, California as well as posted to the Association's website (72 hours prior to the 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 at 530-621-5860 or [fair@eldoradocountyfair.org](mailto: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 and Consent Items**

The board may make any necessary additions, deletions, or corrections to the agenda including moving items to or from the Consent Items, and adopt the agenda and the Consent Items with one single vote. A board member may request an item be removed from the Consent Items for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Items prior to Board action.

- A. Minutes from the previous meeting
- B. Correspondence
- C. Acknowledge agreements from October 2023

### **3. 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 to increase their allowed time.

### **4. Old Business**

- A. Report from Directors/Staff that attended Dixon May Fair
- B. Additions to Strategic Five-Year Plan

### **5. New Business**

- A. Choose a nominating committee for the 2024 Board.
- B. Recommend Dunkak to take McGuire's seat on the CCA Board.
- C. Accept McGuire's resignation from the Board. :(
- D. Appoint an Association Member to serve in McGuire's seat as Director for the remainder of 2024.
- E. Approve a grant proposal from CDFA for professional development and training (2024 calendar year).

### **6. Manager's Report**

### **7. Treasurers Report (September)**

### **8. Ad Hoc Committee Chair Reports**

### **9. Director's To/From**

### **10. Closed Session – Update Property Negotiations**

### **11. Adjourn meeting.**