

DATE: January 23, 2023
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, February 1 at 4:30PM, at the El Dorado County Fairgrounds, in the Board Room. (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 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. Correspondence- Review correspondence received during the previous month.

6. Old Business

- A. Acknowledge agreements from January 2023.

7. New Business

- A. 10-minute presentation from Russell Motorsports, 2023 Race Season
- B. Conflict of interest forms
- C. Change April Board meeting date
- D. Review/Approval of audio/visual proposals for Forni Building. Award contract.
- E. Approval of the final contract amount for the Forni Building restroom addition/remodel.

8. Manager's Report

9. Treasurer's Report

- A. Approval of Expenditures January 2023.

10. Directors' Report

11. Adjourn