



AGENDA

EL DORADO COUNTY FAIR ASSOCIATION
BOARD MEETING
WEDNESDAY, AUGUST 7, 2024
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 before the meeting. All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.)

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend participate in any Board or committee meetings or other Fair activities may request assistance by contacting staff at the El Dorado County Fair Office, 100 Placerville Dr., Placerville, or by calling (530) 621-5860.

1. Call to Order

- A. **Silence all cell phones**
- B. Pledge of Allegiance
- C. Roll Call
- D. Record verification of legal meeting notice
- E. 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 comment on matters on the Consent Items before Board action.

- A. Minutes from the previous meeting
- B. Correspondence
- C. Acknowledge agreements from June & July, 2024

3. Public Forum

- A. Opportunity for members of the Public to address the Board of Directors on any item about 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 if an item is not on the agenda. 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. None

5. New Business

- A. Designate the Treasurer as a signer on the El Dorado Savings Bank operating account.
- B. Approve conceptual contract for culvert engineering.
- C. Discuss agenda items for the September Board retreat.

6. Manager's Report

7. Treasurers Report (June, July)

8. Ad Hoc Committee Chair Reports

9. Director's To/From

10. Closed Session (property negotiation)

11. Adjourn meeting