



AGENDA

EL DORADO COUNTY FAIR ASSOCIATION
BOARD MEETING
WEDNESDAY, SEPTEMBER 11, 2024
10:30 am – BOARD ROOM
100 PLACERVILLE DRIVE, PLACERVILLE CA

(Final agenda will be posted at the administration office at 100 Placerville Drive, Placerville, California and on 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 to attend or 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 August, 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 that is not on the current agenda. Those wishing to speak are requested to notify the President or CEO by the beginning of the meeting. Action may only be taken if an item is on the agenda. Persons requesting to be heard before the Board may be given a three-minute time limit to comment on a topic. Individuals may not give their time limit to another person to increase their allowed time.

4. Old Business

- A. Actions taken (by staff) regarding August Public Comment by M. Lowder, Board comments.

5. New Business

- A. Fair Board fair recap (Forni-Feathers).
- B. Review (and approve) the revised Employee Policy Handbook.
- C. Board Members propose any current policies they would like reviewed and/or revised for discussion during the retreat portion of the meeting.

6. Manager's Report

7. Treasurers Report (August)

8. Ad Hoc Committee Chair Reports

9. Director's To/From

10. Closed Session (property negotiation)

- 11. Open Board Meeting to Retreat portion**
 - A. Break for catered lunch at Noon.**
 - B. Walking tour of Fairgrounds to review potential projects.**
 - C. Update 5-Year Strategic Plan**
 - D. Review Fair on grounds parking policy (during the fair).**
 - E. Review (and/or approve) updated Fair Rental policies.**
 - F. Discuss and/or Update Fair Policies as needed.**
- 12. Adjourn meeting (Approximately 4:00pm)**