

DATE: December 27, 2021
TO: ASSOCIATION MEMBERS
FROM: Jody W. Gray, Manager
SUBJECT: Annual Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, January 5, 2022 4:30 pm**, in the Board Room at the Fairgrounds, 100 Placerville Drive, Placerville, California (**Final agenda will be posted at the Main Office of the El Dorado County Fairgrounds, 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 five working days prior to the meeting to insure the proper arrangements can be made.

TENTATIVE REGULAR MEETING AGENDA:

PLEDGE of ALLEGIANCE

1. **Call to Order**
 - A. Roll Call
 - B. Record verification of legal meeting notice
2. **Approve Agenda**
3. **Approve Minutes of Previous Meeting**
4. **Presidents Report**
5. **Association Members Report**
6. **Election of Board Members (3 positions open for re-election).**
Tiffany Carter, Dee Kobervig, Joy Knight
7. **Adjourn to Regular Meeting**

IMPORTANT NOTICE

ASSOCIATION FEES ARE DUE. Fees must be paid prior to meeting for voting privileges. Individual members have one vote, family members may have two votes, however, all members must be present to vote. New members must be approved in a Regular meeting prior to voting privileges.