

**DATE: March 27, 2017**

**TO: BOARD OF DIRECTORS**

**FROM: Jody Gray, Manager**

**SUBJECT: Board Meeting**

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, April 5, 2017 at 5:30 PM**, in the **Board Room** on the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, California. **(Final agenda will be posted at the Main Office of the El Dorado County Fairground, 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](mailto:fair@eldoradocountyfair.org) at least five working days prior to the meeting to insure the proper arrangements can be made.

### **Tentative Agenda**

- 1. Call to Order**
  - A. Record verification of legal meeting notice
  - B. Roll Call
  - C. Determine Quorum
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meeting**
- 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**
- 6. Old Business**
  - A. Approval of Agreements
    1. Approval of contracts entered into in March 2017.
  - B. Heritage Foundation, recommend approval for new concept and structure.
- 7. New Business**
  - A. Conflict of Interest Statements Due for 2017 from Board and/or Key Staff.
  - B. Fair update, no action needed.
  - C. Approval of 2016 S.T.O.P.
- 8. Treasure's Report**
  - A. Approval of Expenditures for March 2017.
- 9. Manager's Report**
- 10. Director's Report**
- 11. Adjourn**