

**DATE: March 23, 2020**  
**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 1, 2020 at 5:30 PM,**

In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board is providing a call-in number or Join with Zoom. (see below). Please join online or by telephone and await your opportunity to speak. Your call will be muted upon joining the meeting. You must be un-muted in order to speak. While speaking, please reduce any background noise to ensure that your comments can be heard. Jody Gray is inviting you to a scheduled Zoom meeting.

Topic: Fair Board Meeting  
Time: Apr 1, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/816272672?pwd=NXFZZGRlaFhIVm5iMIJKWVY4YXpHQOT09>

Meeting ID: 816 272 672  
Password: 634965

One tap mobile  
+16699006833,,816272672# US (San Jose)  
+13462487799,,816272672# US (Houston)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US  
+1 301 715 8592 US  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)

Meeting ID: 816 272 672  
Find your local number: <https://zoom.us/u/aeAc93MoV2>

**(Final agenda will be posted online [www.eldoradocountyfair.org](http://www.eldoradocountyfair.org), 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**

#### **PLEDGE of ALLEGIANCE**

- 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. Acknowledgement of Agreements

- 1. Acknowledgement of contracts entered into in March 2020.

**7. New Business**

- A. Conflict of Interest Statements Due for 2020 from Board and/or Key Staff.

- B. Homeless or low-income housing possibly proposed to be at the Armory.

- C. Fair update, regarding COVID-19.

- D. Approve 2019 Statement of Operations.

**8. Treasure's Report**

- A. Approval of Expenditures for March 2020.

**9. Manager's Report**

**10. Director's Report**

**11. Adjourn**

*Next meeting is the Luncheon with County & Cities, Tuesday, May 5 at 10:30, 12:00 Lunch.*