

DATE: August 31, 2020

TO: BOARD OF DIRECTORS

FROM: Jody Gray, Manager

SUBJECT: Regular Board Meeting

The Special meeting of the El Dorado County Fair Association will be held on **Wednesday, September 9, 2020 at 4:00 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: Sep 9, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/94731846311>

Meeting ID: 947 3184 6311
One tap mobile
+16699006833,,94731846311# US (San Jose)
+13462487799,,94731846311# US (Houston)

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

Meeting ID: 947 3184 6311
Find your local number: <https://zoom.us/u/adyxEm92vv>

(Final agenda will be posted online www.eldoradocountyfair.org, 72 hours prior to meeting.)

- 1. Call to Order**
 - A. Roll Call
 - B. Record verification of legal meeting notice
 - C. Determine Quorum
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meetings.**

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-** Review correspondence received during previous month.
6. **Old Business**
 - A. Acknowledgement of Agreements entered into August 2020.
 - B. COVID-19, Governors Orders and the Fairgrounds.
7. **New Business**
 - A. Approve Association Members
 - B. Recommendation to approve Amendment to Marshall Building Loan #EDO-03-A1
 - C. Request amendment to Carnival Agreement with Paul Mauer Shows, extend one year to make up 2020 and add additional three years to current contract.
8. **Treasurer's Report**
 - A. Approval of Expenditures for August 2020.
 - B. Latest Budget projection.
9. **Manager's Report**
10. **Directors' Report**