

**DATE: April 7, 2020**  
**TO: BOARD OF DIRECTORS**  
**FROM: Jody Gray, Manager**  
**SUBJECT: Special Board Meeting**

The Special meeting of the El Dorado County Fair Association will be held on **Monday, April 13, 2020 at 10:00 AM,**

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: Special Board Meeting**  
**Time: Apr 13, 2020 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**  
**<https://zoom.us/j/173577902>**

**Meeting ID: 173 577 902**

**One tap mobile**  
**+ 16699006833,,173577902# US (San Jose)**  
**+ 13462487799,,173577902# US (Houston)**

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

**Meeting ID: 173 577 902**  
**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.

### **Agenda**

- 1. Call to Order**
  - A. Record verification of legal meeting notice
  - B. Roll Call
  - C. Determine Quorum
- 2. Approve Agenda**
- 3. 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.
- 4. Adopt "Grant for General Operational Support MOU" with Attachments, A, B and Exhibit X**
- 5. Adjourn**