

**ANNUAL MEETING: 5:00 PM
WEDNESDAY, JANUARY 8, 2020**

DATE: December 13, 2019
TO: ASSOCIATION MEMBERS
FROM: Jody W. Gray, CEO
SUBJECT: ANNUAL MEETING

The Annual Meeting of the El Dorado County Fair Association will be held on **Wednesday, January 8, 2020, at 5:00 p.m.** in the Board of Directors Room at 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 the meeting.)**

TENTATIVE AGENDA:

PLEDGE of ALLEGIANCE

1. Call to Order
2. Approve Minutes of Previous Meeting
3. President's Report
4. Manager's Report
5. Association Members' Reports
6. Election of Board Members (3 positions open for re-election).
7. Proposal to Adopt Revised By-Laws
8. Adjourn

IMPORTANT NOTE:

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 by Board of Directors in a regular meeting prior to voting privileges.