

MINUTES OF THE SPECIAL MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
TUESDAY, APRIL 14, 2020, 11:00 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 PROVIDED A CALL-IN NUMBER OR JOIN WITH ZOOM.

PRESENT: Carter, Denton, McGuire, Davis, Kobervig, Witherow, Hunt
EXCUSED: Whitaker, Forni-Feathers, Knight
ABSENT: Bradley
MANAGER: Jody W. Gray
OTHERS: Kami Arnold, Ann McMillan

I. CALL TO ORDER:

Record Verification of Legal Meeting Notice:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Gray determined that the requirements for a quorum were met.

II. Approve Agenda

Davis moved to Approve Agenda; Denton seconded; Motion carried to approve.

III. PUBLIC FORUM

None

IV. Approve Minutes re: Special Meeting April 13, 2020.

Witherow moved to Approve Agenda; Denton seconded; Motion carried to approve.

Adjourn 11:20 AM.

Chris Whitaker, President

Date

Jody W. Gray, CEO

Date