

**MINUTES OF THE REGULAR MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC**

**Wednesday, December 8, 2022, 4:30 pm In-Person**

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PRESENT: Whitaker, Forni-Feathers, Carter, McGuire, Davis, Kobervig, Witherow, Hunt, Warden, Willyard  
EXCUSED: Knight  
ABSENT:  
MANAGER: Jody W. Gray  
OTHERS: Robin Cleveland, Kathy Dunkak

**PLEDGE of ALLEGIANCE**

**1. Call to Order**

Roll Call

Record verification of legal meeting notice: Gray authenticated the verification.

Determine Quorum: Whitaker determined that the requirements for a quorum were met.

**2. Approve Agenda**

McGuire moved that the agenda be approved. Witherow seconded. Motion carried to approve.

**3. Approve Minutes of Previous Meetings**

Willyard moved that the minutes be approved with noted changes (Forni Feathers excused from 11/16/21 meeting). Kobervig seconded. Motion carried to approve.

**4. Public Forum**

None

**5. Correspondence-** Review correspondence received during previous month.

Letter from County re: the American Rescue Plan Allocation, approved for the \$813,000.

Letter from CDFA re: Proposition 12 and Jr. Livestock Auctions (Farm Animal Confinement Initiative).

Letter from CDFA re: \$295,000 approval for the EDC Fair

Letter from Wendy thanking us for the facility use for the Grizzly Feast.

**6. Old Business**

Acknowledgement of Agreements All Acknowledged

Acknowledge and accept Contracts

Recommend approval of 5 Year Strategic Plan. Kobervig moved that the Five-Year Strategic Plan be approved. Hunt seconded. Motion carried to approve.

**7. Treasurer's Report**

Warden moved that they Approve the Expenditures from November 2021. Davis seconded.

Motion carried to approve.

**8. New Business**

Recommend approval of 2022 Budget.

Warden moved that they approve the 2022 Budget, included in the estimated year end 2021 is a "One time, Cost of Living Adjustment for the year 2021," included in Maintenance and Administrative Salary line item. Willyard seconded. Motion carried to approve.

Recommend approval of County MOU.

Warden motioned that they approve the County MOU with revisions of #20 and #21. Witherow seconded. Motion carried to approve.

County/Fair property for Apartment Complex.

Witherow moved that they approve the County/Fair property for the Apartment Complex as long as they use it for access to and from Ray Lawyer Drive to ease congestion and limit left turns out of the Apartments and right turns in to the apartments off of Armory Road. Davis seconded. Motion carried to approve.

American Rescue Plan Allocation.

Witherow moved to approve the American Rescue Plan Allocation plan and order of repair/upgrades, top 3 are: Asphalt what's needed; Forni Building (Bathrooms, Paint, Removal or cover the wood paneling, paint, Windows changed to louvered windows, Levelor Blinds, Lighting, Foyer Doors, Audio/Visual); Board Room. Warden seconded. Motion carried to approve.

### 9. Manager's Report

Wells Fargo Account Closing – Waiting for the second installment from USFS. We have sent notifications to the few outstanding check holders that we are closing that account. There are about five checks outstanding.

Crab Feed Tickets Sold – 315 Dine In & 87 Drive Thru. 250 Drive Thru in 2020. Past sales have been 550.

Thanks for everyone's help – 11 tables have been sponsored.

Election in January – Kobervig, Carter and Knight's positions.

Transit Grant AB 2766 re: Fair Shuttles costs for 2022 and 2023.

Grizzly Feast Dinner went great.

### 10. Director's Report

Carter: Auction item

Hunt: Merry Christmas

Warden: all concerns addressed during meeting

Davis: None

Forni-Feathers: Thank you. Caldor Dinner was amazing.

Witherow: Grateful for the decisions we are making now re: improvements and budgets, etc.

McGuire: Updated everyone on the status of CFFA. McGuire is the current Char of CCA/CFFA

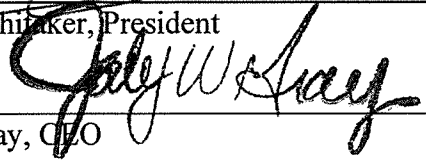
Willyard: None

Whitaker: None

**Western Fair Convention: January 16 – 19, 2022**

### 11. Adjourn.

  
Chris Whitaker, President

  
Jody Gray, CEO

  
Date

  
Date