

DATE: January 26, 2021
TO: BOARD OF DIRECTORS
FROM: Jody W. Gray, Manager
SUBJECT: Board Meeting

The regular meeting of the El Dorado County Fair Association will be held on **Wednesday, February 3, 2021 at 4:00 PM, at the New RV Park, enter through Gate on Ray Lawyer Drive,** then proceed to the Marshall Building for the remainder of the meeting on the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, California.

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 at least five working days prior to the meeting to ensure the proper arrangements can be made.

Jody Gray is inviting you to a scheduled Zoom meeting.

Topic: Fair Board Meeting
Time: Feb 3, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/99926588456?pwd=V1cwb1lISU9ZNnE2R05lemhzWUtPUT09>

Meeting ID: 999 2658 8456
Passcode: 032427
One tap mobile
+16699006833,,99926588456#,,,,*032427# US (San Jose)
+12532158782,,99926588456#,,,,*032427# US (Tacoma)

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

Meeting ID: 999 2658 8456
Passcode: 032427
Find your local number: <https://zoom.us/u/aiTFrUnOR>
(Final agenda will be posted online at eldoradocountyfair.org at least 72 hours prior to meeting.)

TENTATIVE REGULAR MEETING AGENDA:

4:00 Tour RV Park
Move to Marshall Building:

PLEDGE of ALLEGIANCE

- 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. Acknowledge of Agreements

1. Acknowledgement of contracts entered into in January 2021.

B. Approve 2021 Budget without a traditional 2021 Fair.

7. **New Business**

A. Delegate Annual Authority for CEO to execute agreements up to \$25,000, checks up to \$3,500, all payroll and utility checks and F & E approved loan payments. (Purchasing Policy & Procedure)

8. **Treasurer's Report**

A. Approval of Expenditures for January 2021.

9. **Manager's Report**

10. **Directors' Report**

11. **Adjourn**