

DATE: December 16, 2020
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, January 6, 2021 at 4:00 PM**, via Zoom.

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.

(Final agenda will be posted online at eldoradocountyfair.org at least 72 hours prior to meeting.)

Jody Gray is inviting you to a scheduled Zoom meeting.

Topic: Fair Board Regular January Meeting
Time: Jan 6, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92972219297?pwd=ZDE2Y2xWbEhScnF4YVpWLyUVEVTQT09>

Meeting ID: 929 7221 9297

Passcode: 664148

One tap mobile

+16699006833,,92972219297#,,,,,0#,,664148# US (San Jose)

+13462487799,,92972219297#,,,,,0#,,664148# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 929 7221 9297

Passcode: 664148

Find your local number: <https://zoom.us/u/acctXCGXHo>

Agenda:

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 Meeting**
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.
5. **Correspondence-** Review correspondence received during previous month.
6. **Old Business**
 - A. Acknowledge Agreements
 1. Acknowledge contracts entered into in December 2020.

7. **New Business**
 - A. Approve new 2020 Association Members.
 - B. Acknowledge Board review of Financial Review 2019.
 - C. Recommendation to update Wells Fargo Signatory Board Members.
8. **Treasurer's Report**
 - A. Approval of Expenditures for December 2020.
9. **Manager's Report**
10. **Directors' Report**
11. **Election of Officers**
 - A. Report of nominating committee and election of 2021 officers.
12. **Adjourn**