

DATE: February 8, 2008
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 **Tuesday, February 12, 2008 at 11:00 AM**, in the **Board Room** on 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 meeting.)**

FINAL AGENDA

- 1. Call to Order**
 - A. Record verification of legal meeting notice
 - B. Roll Call
 - C. Determine Quorum
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meeting**
- 4. Public Forum**
- 5. Correspondence**
- 6. Old Business**
 - A. Approval of Agreements
 1. Approval of contracts entered into in January 2008.
 2. Approval of Association Members for 2008.
- 7. Treasure's Report**
 - A. Approval of Expenditures for January 2008
- 8. Manager's Report**
- 9. Director's Report**
- 10. Adjourn to Board of Supervisor luncheon**
- 11. Return from Luncheon to Closed Session**
- 12. Adjourn back to regular meeting**
- 13. New Business**
 1. **Appointment of Board Member**
- 14. Policy Manual update**
- 15. Approval of Policy Manual Changes.**
- 16. Adjourn**