

DATE: February 1, 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. 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.
5. **Correspondence-** Review correspondence received during previous month.
6. **Old Business**
 - A. Approval of Agreements
 1. Approval of contracts entered into in January 2008.
7. **Treasurer's Report**
 - A. Approval of Expenditures for January 2008.
8. **Manager's Report**
9. **Directors' Report**
10. **Adjourn to BOS Annual Lunch**
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**