

**PLACER COUNTY FAIR ASSOCIATION
800 ALL AMERICA CITY BOULEVARD
ROSEVILLE, CA 95678**

T E N T A T I V E A G E N D A

Board of Directors Meeting

March 16, 2004

7:00 p.m.

Roll Call: Bickford, Cooper, Fancher, Gray, Henry, Kennedy, Lucich, Lunsford, Pierce, & Vineyard

I. Call to Order

- A. Record verification of legal meeting notice
- B. Roll Call
- C. Determine Quorum

II. Introductions (Public presentation limit of 5 minutes)

III. Action on Board Members Absent: Lunsford

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting February 17, 2004 pg. 1-4

V. Financial Reports

- A. Approval of Bills Paid February 2004 pg. 5-6
- B. Budget Comparison February 2004 pg. 7
- C. Balance Sheet February 2004 pg. 8
- D. Summary Trial Balance pg. 9

VI. Committee Reports

VII. Correspondence/Informational Materials

- A. Placer Grown – Fairtime VIP party pg. 10
- B. F & E – 2003/2004 Fair Performance Ratings pg. 11
- C. Rotary Club of Granite Bay – Thank you pg. 12
- D. Special Olympics – Thank you for donation pg. 13
- E. WFA – membership dues pg. 14
- F. WFA – Feature Fair Tour pg. 15
- G. WFA – Board of Directors 2004 pg. 16-17
- H. Response to Carol Hendrix pg. 18

VIII. Management Report

IX. President's Report

X. Old Business

- A. Committee Appointments
- B. Administration Building project

XI. New Business

- A. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in February 2004 pg. 19-21
- B. Action on Resolution to Cover Volunteers with Workers' Compensation Insurance pg. 22
- C. Action on WFA Blue Ribbon Award recipient(s) pg. 23

XII. Directors Comments

XIII. Closed Session – Pursuant to Section 54957 of the government code

- A. Public Employee Performance Evaluation
Title: Interim Chief Executive Officer

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XIII. Adjournment