

**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**

**May 20, 2004**

**7:00 p.m.**

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**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:** Gray, Henry, Kennedy
  
- IV. Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes
    - 1. Board Meeting April 20, 2004 pg. 1-5
  
- V. Financial Reports**
  - A. Approval of Bills Paid April 2004 pg. 6-8
  - B. Budget Comparison April 2004 pg. 9
  - C. Balance Sheet April 2004 pg. 10
  - D. Summary Trial Balance pg. 11
  
- VI. Committee Reports**
  - A. Policy and Bylaws Committee April 21, 2004 and May 4, 2004 pg. 12-15
  - B. Ad-Hoc Security Committee April 21, 2004 pg. 16
  
- VII. Correspondence/Informational Materials**
  - A. Letter of resignation – Coy Eastwood pg. 17
  - B. Monaco Norcal RV Group- Thank you pg. 18
  - C. CFSA Purchasing Services – Equipment Loans Available pg. 19
  - D. Thunder Valley Casino – Sponsorship Solicitation pg.20-22
  - E. County of Placer – Request waiver of building permit fees pg. 23
  - F. CDFFA – Director of F & E announcement pg. 24
  
- VIII. Management Report**
  
- IX. President’s Report**
  
- X. Old Business**
  - A. Administration Building Project
  - B. Relocation Discussion pg. 25-27
  
- XI. New Business**
  - A. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in April 2004 pg. 28
  - B. Authorize expenses over \$5,000
  - C. Action on Thursday night Grandstand Show proposal
  - D. Sign-ups for Hospitality area
  - E. Award of Contract for Fair Security
  - F. Action on Policy Manual recommendations
  - G. Action on Safety Policy
  - H. Amendment to By-Laws: Size of Board and Quorum Requirements pg. 29

(over)

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- I. Amendment to By-Laws: Removal of 2<sup>nd</sup> Vice-President and Naming Treasurer as Successor to Vice-President pg. 29
  - J. Amendment to By-Laws: Membership Benefits pg. 30
  - K. Action on Green Concession Stands
- XII. Directors Comments**
- XIII. Closed Session – Pursuant to Section 54951 of the government code**
- A. Public Employee Performance Evaluation  
Title: Interim Chief Executive Officer
- XIV. Adjournment**