

**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

June 15, 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: Bickford

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting May 18, 2004 pg. 1-5

V. Financial Reports

- A. Approval of Bills Paid May 2004 pg. 6-9
- B. Budget Comparison May 2004 pg. 10
- C. Balance Sheet May 2004 pg. 11
- D. Summary Trial Balance pg. 12

VI. Committee Reports

- A. Buildings & Grounds Committee June 3, 2004 pg. 13

VII. Correspondence/Informational Materials

- A. Roseville Police Department – Vaisakhi Mela Indian Festival pg. 14-15
- B. Congratulatory letter to Bill Dale pg. 16
- C. Refusal letter to All America Development Partners/KT Development pg. 17
- D. WFA – Del Mar Open House, June 24 pg. 18
- E. WFA – Welcome Treacy to Del Mar Open House pg. 19
- F. Gold Country Fair - CEO Recruitment pg. 20-21
- G. Kern County Fair – CEO Recruitment pg. 22
- H. Sacramento Magazine – 2004 Placer County Fair article pg. 23

VIII. Management Report

IX. President’s Report

X. Old Business

- A. Administration Building Project

XI. New Business

- A. Approval of Interim, Equipment, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in May 2004 pg. 24-25
- B. Authorize expenses over \$5,000
- C. Approve Director Henry to purchase animal at Junior Livestock Auction

XII. Directors Comments

XIII. Closed Session – Pursuant to Section 54951 of the government code

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

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XIV. Adjournment