

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

TENTATIVE AGENDA

Board of Directors Meeting

October 19, 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: Vineyard

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting September 28, 2004 pg. 1-4

V. Financial Reports

- A. Approval of Bills Paid September 2004 pg. 5-7
- B. Balance Sheet September 2004 pg. 8
- C. Summary Trial Balance pg. 9
- D. Budget Comparison pg. 10

VI. Committee Reports

- A. Buildings and Grounds October 5, 2004

VII. Correspondence/Informational Materials

- A. E-mail from Bruce Lim- Budget Extension pg. 11
- B. Placer County Strawberry Festival Partnership Proposal pg. 12-16

VIII. Management Report

IX. President's Report

X. Old Business

XI. New Business

- A. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in September 2004 pg. 17
- B. Approval of 2005 Operating Budget
- C. Approval of Director Fancher reimbursement request pg. 18
- D. Approval of Bill Head as Buildings and Grounds Committee Member
- E. Corporate sponsorship ideas
- F. DMV Rental
- G. Placer County Treasury- reserve account
- H. Roseville Interior Design and Outdoor Living Expo – donation of a 100'x250' building

XII. Directors Comments

XIII. Adjournment