

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

TENTATIVE AGENDA

**Board of Directors Meeting                      Admin. Office                      August 16, 2005 @ 7:00 p.m.**

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**Roll Call:**            Bickford, Cooper, Gray, Green, Henry, Kennedy, Lucich, Lunsford, & Vineyard

**I.        Call to Order**

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

**II.       Public Comment** (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                      July 19, 2005                      pg. 1-2

**V.       Financial Reports – July 2005**

- A.        Approval of Bills Paid                      pg. 3-5
- B.        Income & Expense Statement                      pg. 6
- C.        Point Sheet to Financial Statements                      pg. 7
- D.        Balance Sheet                      pg. 8
- E.        Reserve Analysis                      pg. 9

**VI.      Action Items**

- A.        Fair-time Garden Room Display & Fair grounds landscape                      pg. 10
- B.        Office Staffing                      pg. 11-13
- C.        Office Equipment Copier Lease
- D.        Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in July 2005                      pg. 14

**VII.     Management Report**

**VIII.    President's Report**

**IX.      Directors Comments**

**X.       Adjournment**