

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

TENTATIVE AGENDA

**Board of Directors Meeting                      Garden Room                      January 11, 2005 @ 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:** Fancher

**IV. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting                      November 16, 2004                      pg. 1-4

**V. Financial Reports**

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

**VI. Committee Reports**

- A. Buildings & Grounds                      December 9, 2004
- B. Race Committee                      December 10, 2004

**VII. Correspondence/Informational Materials**

- A. United Auburn Indian Community                      pg. 9
- B. Division of Fairs & Expositions – Fair Performance Ratings                      pg. 10-11
- C. Division of Fairs & Expositions – 2004/2005 Funding Programs                      pg. 12
- D. Division of Fairs & Expositions – 2004 STOP                      pg. 13-15
- E. NARI Agency, LLC                      pg. 16
- F. CFSA – Revenue Protection                      pg. 17
- G. CFSA – Reporting 2004 Workers’ Compensation Information                      pg. 18

**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 December 2004                      pg. 19-24
- B. Authorize destruction of Speedway Payroll Account checks
- C. Roseville Rock Rollers – Long-term rental of fair grounds
- D. Approval of Speedway Concessions RFP – PR Concessions                      pg. 25

**XII. Directors Comments**

**XIII. Adjournment**