

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office March 21, 2006 @ 7:00 p.m.

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: Henry, Kennedy, Lunsford

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting February 21, 2006 pgs. 1-2

V. Financial Reports – February 2006

- A. Approval of Bills Paid pgs. 3-4
- B. Income & Expense Statement pg. 5
- C. Point Sheet to Financial Statements pg. 6
- D. Balance Sheet pg. 7
- E. Reserve Analysis pg. 8
- F. A/P Invoice Report pg. 9

VI. Committee Reports

- A. Premium Book March 9, 2006

VII. Action Items

- A. Election of Officers
- B. Carnival Contract Approval pgs. 10-11
- C. Volunteers Workers' Compensation Coverage
- D. Interim Facility Rentals
- E. Fair Board Room hospitality
- F. Approval to write-off bad debt
- G. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in February 2006 pgs. 12-14

VIII. Closed Session - Pursuant to Section 54957.7 of the government code

- A. CEO Evaluation

IX. Management Report

pg. 15

X. President's Report

XI. Directors Comments

XII. Adjournment