

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office March 20, 2007 @ 7:00 p.m.

Roll Call: Bickford, Derobertis, Gray, Green, Henry, Kennedy, Lunsford, Moore & 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: Lunsford

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting February 20, 2007 pgs. 1-7

V. Financial Reports

January 2007

- A. Income & Expense Statement pg. 8
- B. Balance Sheet pg. 9
- C. Reserve Analysis pg. 10

February 2007

- D. Approval of Bills Paid pgs. 11-12
- E. Income & Expense Statement pg. 13
- F. Point Sheet to Financial Statements pg. 14
- G. Balance Sheet pg. 15
- H. Reserve Analysis pg. 16
- I. A/P Report pg. 17
- J. A/R Report pg. 18

VI. Committee Reports

- A. Premium Book & Livestock February 22, 2007
- B. Buildings & Grounds February 22, 2007 pgs. 19-20
- C. Race March 5, 2007
- D. JLA Sale March 5, 2007

VII. Action Items

- A. Board/Staff Roles & Responsibilities
- B. Facility Rental Fee Reductions/Waivers/Refunds
 - 1. Roseville Parent Education Preschool - \$1,035.50 refund pg. 21
 - 2. Placer County Democratic Committee – fee waiver pg. 22
 - 3. Camellia Koi Club - fee reduction
 - 4. Los Cerritos Neighborhood Association – fee waiver pg. 23
 - 5. Tahoe Cattlemen's Association – fee reduction pg. 24
 - 6. Roseville Home & Garden Experience – fee reduction pg. 25
 - 7. Roseville Chamber of Commerce – fee waiver pgs. 26-27
 - 8. Alzheimer's Aid Society – fee waiver pg. 28
 - 9. Roseville Rock Rollers – fee reduction pg. 29
- C. 2008 Fair Dates pg. 30
- D. Back Parking Lot Access pgs. 31-33
- E. Speedway Safety Project
- F. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in February 2007 pg. 34

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- VIII. **Closed Session** - Pursuant to Section 54957.7 of the government code
- IX. **Management Report** pgs. 35-37
- X. **President's Report**
- XI. **Directors Comments**
- XII. **Adjournment**