

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office April 17, 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** Gray

- IV. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - 1. Board Meeting March 20, 2007 pgs. 1-3

- V. Financial Reports - March 2007**
 - A. Approval of Bills Paid pgs. 4-5
 - B. Income & Expense Statement pg. 6
 - C. Point Sheet to Financial Statements pg. 7
 - D. Balance Sheet pg. 8
 - E. Reserve Analysis pg. 9
 - F. A/P Report pg. 10

- VI. Committee Reports**
 - A. Entertainment & Community Relations April 16, 2007

- VII. Action Items**
 - A. Fair Entertainment
 - B. Facility Rental Fee Reductions/Waivers/Refunds
 - 1. MADD - \$2,500 fee waiver pgs. 11-14
 - C. Employee Benefits
 - D. Fair Staff Recruitment & Retention
 - E. Fair Staff Salary Study
 - F. Facility Fee Reductions
 - G. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in March 2007

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

- IX. Management Report** pgs. 15

- X. President's Report**

- XI. Directors Comments**

- XII. Adjournment**