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

T E N T A T I V E A G E N D A

Board of Directors Meeting Admin. Office December 18, 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 None absent

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting November 20, 2007 pgs. 1-2

V. Financial Reports - November 2007
- A. Approval of Bills Paid pg. 3
- B. Income & Expense Statement
- C. Balance Sheet

VI. Committee Reports
- A. Race Committee

VII. Action Items
- A. 2008 WFA Convention pg. 4
- B. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in November 2007 pg. 5
- C. Board Association Nominees

VIII. Closed Session - Pursuant to Section 54957.7 of the government code
- A. Proposed Organizational Structure and Salaries
- B. Annual CEO Evaluation

IX. Management Report pg. 6

X. President's Report

XI. Directors Comments

XII. Adjournment