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 March 18, 2008 @ 2:00 p.m.

Roll Call: Bickford, Day, Derobertis, Gray, 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 Directors Bickford & Lunsford

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting February 19, 2008 pgs. 1-2

V. Financial Reports - January 2008
- A. Approval of Bills Paid pgs. 3
- B. Income & Expense Statement pgs. 4-6
- C. Balance Sheet pgs. 7-8

VI. Management Report

VII. Committee Reports
- A. Entertainment
- B. Premium Book & Livestock

VIII. Action Items
- A. Board/Staff Roles
- B. Committee Members and Authority
- C. Policy & Procedures Manual
- D. Employee Policy Manual
- E. Capital Improvements
- F. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in February 2008 pg. 9

IX. President's Report

X. Directors Comments

XI. Closed Session – Pursuant to Section 54957.7 of the government code
- A. Organizational Structure and Salaries
- B. Performance Evaluation – CEO, Maintenance Supervisor, Maintenance Worker, Contracts Representative, Exhibits Representative, Office Assistant

XII. Adjournment