

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

TENTATIVE AGENDA

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**