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  September 16, 2008 @ 7:00 p.m.**

**Roll Call:** 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** None absent

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

**V. Financial Reports - July 2008**
- A. Approval of Bills Paid — pgs. 3-14
- B. Income & Expense Statement — pgs. 15-20

**VI. Management Report**

**VII. Committee Reports –** none to report

**VIII. Action Items**
- A. Board member appointment — pgs. 21-23
- B. 2009 Fair Theme
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in August 2008 — pg. 24

**IX. President's Report**

**X. Directors Comments**
- A. 2008 Fair Review/Comments

**XI. Closed Session –** Pursuant to Section 54957.7 of the government code
- A. Performance Evaluation – CEO, Maintenance Supervisor, Maintenance Workers, Fair Analyst I & II, Office Assistant

**XII. Adjournment**