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 October 21, 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 Gray, Kennedy, Vineyard

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting — September 16, 2008 — pgs. 1-2

V. Financial Reports - September 2008
- A. Approval of Bills Paid — pgs. 3-9
- B. Income & Expense Statement — pgs. 10-11
- C. Balance Sheet — pgs. 12-14

VI. Management Report

VII. Committee Reports – none to report

VIII. Action Items
- A. Board member appointment — pgs. 15-18
- B. 2009 Fair Theme — pg. 19
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in September 2008 — pg. 20

IX. President's Report

X. Directors 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