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 November 18, 2008 @ 7:00 p.m.

Roll Call: Day, Derobertis, Gray, Henry, Kennedy, Lunsford, Moore, Ronco & 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 Kennedy

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  1. Board Meeting October 21, 2008

V. Financial Reports - October 2008
- A. Approval of Bills Paid
- B. Income & Expense Statement
- C. Balance Sheet

VI. Management Report

VII. Committee Reports
- A. Race Committee
- B. Executive Committee

VIII. Action Items
- A. 2009 Budget
- B. Carnival RFP
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in October 2008

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