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 January 20, 2009 @ 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 Lunsford

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting — November 18, 2008 — pgs. 1-2

V. Financial Reports – November 2008
- A. Approval of Bills Paid — pg. 3
- B. Income & Expense Statement — pgs. 4-5
- C. Balance Sheet — pgs. 6-8

Financial Reports – December 2008
- D. Approval of Bills Paid — pgs. 9-10
- E. Income & Expense Statement — pgs. 11-12
- F. Balance Sheet — pgs. 13-14

VI. Management Report

VII. Committee Reports
- A. Race Committee
- B. Executive Committee
- C. Livestock Sale Committee

VIII. Action Items
- A. 2009 Budget — pgs. 15-16
- B. Board Vacancies & Appointments
- C. 2009 Association Meeting
- D. 2009 Fair Hours
- E. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in November & December 2008 — pg. 17

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