

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

TENTATIVE AGENDA

**Board of Directors Meeting    Admin. Office    February 17, 2009 @ 7:00 p.m.**

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**Roll Call:**    Day, Gray, Henry, Kennedy, Lunsford, Mansch, 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**                      Derobertis, Gray, & Lunsford
  
- IV.    Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes
    - 1. Board Meeting                                      January 20, 2009      pgs. 1-2
  
- V.    Financial Reports – January 2009**
  - A. Approval of Bills Paid                                      pg. 3
  - B. Income & Expense Statement                                      pgs. 4-6
  - C. Balance Sheet    pgs. 7-8
  
- VI.    Management Report**
  
- VII.    Committee Reports**
  - A. Race Committee
  - B. Executive Committee
  
- VIII.    Action Items**
  - A. Confirmation of Board Member Elections and Terms                                      pg. 9
  - B. Election of Officers
  - C. Board Committees    pg. 10
  - D. 2009 Interim Rental Rates
  - E. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in January 2009    pg. 11
  
- 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**