

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.

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**