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 March 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 Lunsford

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting — February 17, 2009 — pgs. 1-2

V. Financial Reports – February 2009
- A. Approval of Bills Paid — pg. 3-4
- B. Income & Expense Statement — pgs. 5-7
- C. Balance Sheet — pgs.8-9

VI. Management Report

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

VIII. Action Items
- A. Board Committees — pg. 10
- B. Volunteer Worker Comp coverage — pg. 11
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in February 2009 — pg. 12

IX. President's Report

X. Directors Comments

XI. Closed Session – Pursuant to Section 54957.7 of the government code
- A. Performance Evaluation – CEO

XII. Adjournment