

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office July 21, 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** Ronco

- IV. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - 1. Board Meeting June 16, 2009 pgs. 1-2

- V. Financial Reports – June 2009**
 - A. Approval of Bills Paid pgs. 3-9
 - B. Income & Expense Statement (Budgeted) pgs. 10-11
 - C. Income & Expense Statement (Comparison) pgs. 12-13
 - D. Balance Sheet pgs. 14-15

- VI. Management Report**

- VII. Committee Reports**
 - A. Race Committee

- VIII. Action Items**
 - A. Race Committee Roles & Responsibilities pgs. 16
 - B. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in June 2009 pgs. 17-18

- 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**