

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

TENTATIVE AGENDA

**Board of Directors Meeting    Admin. Office                    January 17, 2012    @ 6 p.m.**

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**Roll Call:**     Duarte, Head, Henry, Kennedy, Lunsford, Robison, Ronco, Vineyard & Woessner

- 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 :**
  
- IV.   Consent Agenda**
  - A. Approval of Agenda
  
- VI.   Management Report**
  - A. Health Insurance
  - B. Annual Meeting
  - C. Spectator Racing
  - D. CDFA Report
  - E. AAS Permits
  - F. Accounting
  
- VII.   Committee Reports**
  - A. Race Committee
  - B. Executive Committee
  - C. Livestock Committee
  - D. Fair Operations Committee
  - E. Community Relations Committee
  - F. Buildings & Grounds Committee
  - G. 4th of July
  
- VIII.   Action Items**
  - G. All American Speedway Operating Statement
  - H. Concessions Contract/Mangiata
  - I. Speedway Rules/Schedule
  - J. Multiple Signature Contracts
  - K. BerryFest Budget
  - L. Placer County Fair Theme
  - M. GM, Side Job, St Patrick's Day
  - N. 2009 Audit Response
  
- IX.   President's Report**
  
- X.    Directors' Comments**
  
- XI.   Closed Session**
  
- XII.   Adjournment**