

AGENDA  
January 10, 2012, 7:00 p.m.  
Board Room, Silver Dollar Fairgrounds, Chico, CA

- I. PRESENT
- II. MINUTES
- III. PUBLIC COMMENT  
*may be limited to 3 minutes per person*
- IV. CORRESPONDENCE
- V. OLD BUSINESS
  - a. 2012-13 State Budget
  - b. Silver Dollar Fair Foundation
  - c. RC Track
  - d. CDFA Audit
  - e. Manager Evaluation/Compensation
- VI. NEW BUSINESS
  - a. Election of Officers
  - b. Credit Authorization
  - c. Workers Compensation
  - d. Delegation of Authority
  - e. Check Signing Authority for Manager Stoller
  - f. Market Animal Entries
  - g. IAFE Convention Report
  - h. Fair Dinner/Blue Ribbon Award (Date – TBD)
  - i. Eliminate Senior General Admission Price
  - j. Add Free Senior Day
  - k. 2012 Fair Hours
  - l. PG&E Release
- VII. MONTHLY ITEMS
  - a. Financial Statement
  - b. Contract Approval
  - c. Bills
- VIII. OTHER
  - a. Informational Items
- IX. ADJOURNMENT

**Upcoming Board Meetings**

February 7, 2012 – 7:00 p.m.

March 13, 2012 – 7:00 p.m.

April 10, 2012 – 7:00 p.m.

May 8, 2012 – 7:00 p.m.

Contact Person: Scott Stoller  
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