

Consent Calendar Agenda # 7, Feb. 2, 2010

Mary Ann Kirk

to:

suzanne.allendesanch

01/29/2010 02:25 PM

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January 29, 2010

Suzanne Allen de Sanchez  
Clerk of the Board  
EL DORADO COUNTY BOARD OF SUPERVISORS  
via email: [suzanne.allendesanch@edcgov.us](mailto:suzanne.allendesanch@edcgov.us)

Re: Consent Calendar Agenda # 7, February 2, 2010

**10-0066** El Dorado County Fair Board of Directors recommending the Board of Supervisors appoint **Jody Gray, El Dorado County Fair Chief Executive Officer (CEO)**, to serve as an Alternate Member on the California Construction Association Joint Powers Authority (JPA).

Dear Ms. Allen de Sanchez,

The action item #7, states:

"El Dorado County Fair Board of Directors recommending"... the Fair Board of Directors made no such recommendation, nor was it discussed.

The letter is signed by Mike Owen, one day after the January 13, 2010, El Dorado County Fair Annual Meeting and the Fair Board of Directors Meeting where he was elected President.

I request that Agenda Item #7, of the EDC Board of Supervisors Consent Calendar for February 2, 2010, be removed... as it does not reflect action taken by the El Dorado Fair Board of Directors.

Thank you for your assistance in this matter.

Very truly yours,

*Mary Ann Kirk*

Mary Ann Kirk  
Elected Director - since 2000  
El Dorado County Fair Association

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