

### **BOARD OF DIRECTORS MEETINGS - (QUARTERLY) Fourth Thursday**

Investors will be sent a notice for the Board of Director Meetings prior to the scheduled meetings. The board appreciates hearing from investors. If you have activities or issues within your industry or business that you would like to share with the board, you are welcome to present during the Public Comments portion of the meeting.

### **EXECUTIVE COMMITTEE MEETINGS - (MONTHLY) Third Thursday**

Board Members will be sent a notice for the Executive Committee meetings prior to the scheduled meetings. All board members are welcome to attend the Executive Committee meeting, and any investor wishing to attend or have an item placed on the agenda should feel free to call Cheryl Scott with the information you would like to cover.

<b>Event and Date</b>	<b>Location</b>	<b>Time</b>
Executive Committee Meeting - August 20, 2009	Kern EDC Conference Room	7:30 a.m.
KEDC Office Closed - September 7, 2009	Labor Day	
Executive Committee Meeting - September 17, 2009	Kern EDC Conference Room	7:30 a.m.
Board of Director Meeting - September 24, 2009	TBD	9:00 a.m.
Executive Committee Meeting - October 15, 2009	Kern EDC Conference Room	7:30 a.m.
Executive Committee Meeting - November 19, 2009	Kern EDC Conference Room	7:30 a.m.
KEDC Office Closed - November 26, 2009	Thanksgiving Day	
KEDC Office Closed - November 27, 2009	Day after Thanksgiving	
KEDC Office Closed - December 24, 2009	Christmas Eve	
KEDC Office Closed - December 25, 2009	Christmas Day	
KEDC Office Closed - December 31, 2009	New Year's Eve	
KEDC Office Closed - January 1, 2010	New Year's Day	
KEDC Office Closed - January 18, 2010	Martin Luther King Jr.'s Birthday	
Executive Committee Meeting - January 21, 2010	Kern EDC Conference Room	7:30a.m.
Board of Director Meeting - January 24, 2010	State Farm Insurance	9:00 a.m.
KEDC Office Closed - February 15, 2010	President's Day	
Executive Committee Meeting - February 18, 2010	Kern EDC Conference Room	7:30 a.m.
Executive Committee Meeting - March 18, 2010	Kern EDC Conference Room	7:30 a.m.
Economic Summit – March 24, 2010	Doubletree Hotel	7:00 a.m.
Executive Committee Meeting - April 15, 2010	Kern EDC Conference Room	7:30 a.m.
Board of Director Meeting - April 22, 2010	TBD	9:00 a.m.
Executive Committee Meeting - May 20, 2010	Kern EDC Conference Room	7:30 a.m.
KEDC Office Closed - May 31, 2010	Memorial Day	
Executive Committee Meeting - June 17, 2010	Kern EDC Conference Room	7:30 a.m.
Annual Board of Director Meeting - June 24, 2010	Tejon Ranch	3:00 p.m.
Annual Investor Dinner– June 24, 2010	Tejon Ranch	5:30 p.m.