

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**Amador County Fair**  
**Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921**  
**REGULAR BOARD MEETING AGENDA**  
***Thursday, September 13, 2018 - 6:00 P.M.***

Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO's office at (209) 245-6921. The 26<sup>th</sup> DAA agendas may be accessed on the web at:  
<https://www.amadorcountyfair.com/2017-board-meetings>

**CALL TO ORDER**

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

**INTRODUCTION OF GUESTS & STAFF**

**PUBLIC FORUM**

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendaized at a future meeting. Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the "Public Forum" portion and/or during the discussion of any particular item listed on the agenda. Questions regarding agenda items should be directed to the CEO's office at 209-245-6921.

**CONSENT CALENDAR**

- APPROVAL OF MINUTES OF THE REGULAR JULY MEETING
- APPROVAL OF JULY & AUGUST DISBURSEMENTS
- APPROVAL OF JULY & AUGUST REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

**NEW BUSINESS:**

- Tom Krumholts windmill restaurant review
- Approve July 25-28, 2019 Fair Dates
- Infrastructure Committee meeting schedule
- Fair Critique

**OLD BUSINESS**

- None

**MANAGERS REPORT: (Informational)**

Report to Board regarding Fair, Facilities, and Interim Events:

- Financial Audit begins September 13
- Jr Wrangler Rodeo State Finals RFP due October 31, 2018. 3 year agreement beginning 2020
- Electrical issues – panel behind Biagi Stage Restroom/Livestock Parking Lot
- Evacuation Protocols
- Fire Marshall Update
- WiFi project
- Biagi Family Stage shade structure
- Simmons Family Beef Pavilion Progress Report
- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership Next Event May 18, 2019
- Mother Lode Highland Games June 8 & 9, 2019

- California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray); Proposition 68 (Parks & Rec Bond)

**BOARD MEMBER REPORTS: (Informational)**

Report to Board regarding Fair, Facilities, and Interim Events

**ROLL CALL:/EXCUSE DIRECTORS ABSENSES** (if necessary)

**CORRESPONDENCE: (Informational)**

**CDFA 2018/2019 Fair Funding & Allocation Program F2018-03**

**Bonsai Exhibitor Ray Mona Cunha**

**EXECUTIVE SESSION:**

**Pending Litigation** – GOVERNMENT CODE SECTION 11126(g) – Legal matters which, if discussed in Open Session, would be detrimental to the public interest.

**ADJOURNMENT:**

Posted August 24, 2018