

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair
Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921
REGULAR BOARD MEETING AGENDA
Thursday, November 12, 2015 - 6:00 P.M.

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.

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

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 agendized at a future meeting.

APPROVAL OF MINUTES OF THE REGULAR OCTOBER MEETING
APPROVAL OF OCTOBER DISBURSEMENTS
APPROVAL OF OCTOBER REVENUE & EXPENDITURES REPORT
APPROVAL OF AGREEMENTS

NEW BUSINESS:

Approve Freedom of Expression Policy
Approve 2016 Fair Theme
Finance Committee Budget Review Schedule

OLD BUSINESS

None

MANAGERS REPORT:

Report to Board regarding Fair, Facilities, and Interim Events:
Benny Brown Arena rough stock pen and arena repairs update; Financial Audit scheduled October 19 (\$5750-\$6,250); Beginning work on 2016 Budget; Report from CFSA Event Sales & Mgmt Symposium 10/27-10/29; Western Fairs Association (WFA) and California Fairs Alliance (CFA) strategy for funding and governance including SB 2490; Managers Conference November 2-3, Sacramento, WFA Convention Anaheim January 3-6, 2016.

BOARD MEMBER REPORTS:

Report to Board regarding Fair, Facilities, and Interim Events

Excuse Directors absences (if necessary)

CORRESPONDENCE:

EXECUTIVE SESSION:

ADJOURNMENT:

Posted October 30, 2015