

## **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, July 11, 2019 - 5:00 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 JUNE MEETING
- APPROVAL OF JUNE DISBURSEMENTS
- APPROVAL OF JUNE REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

#### **NEW BUSINESS:**

Garrett Wunschel request for Variance to Amador County Fair Replacement Project substitution rule which allows substitutions if a health or breeding problem occurs on or before the initial pregnancy test date in March. The heifer was discovered to have slipped her calf on June 24

#### **OLD BUSINESS**

- Eco Green LED Project Update
- CDFA Newcastle Disease and poultry quarantine
- Sponsor Committee Report

#### **MANAGERS REPORT: (Informational)**

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

- Jalisco Ballet Folklorico Jocotepec (pronounced Hohotepec), Jalisco Mexico – Sister City to Plymouth
- St Katherine Drexel 2pm Mass Sunday July 28 in Spanish.
- Amador County Health Department refrigerator issue
- State Fire Marshall (SFM) MOU
- Mother Lode Area Pen Purchase
- Electrical issues – panel behind Biagi Stage Restroom/Livestock Parking Lot
- Simmons Family Beef Pavilion Progress Report
- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership Next Event September 28, 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)**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Posted July 1, 2019