

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, April 11, 2019 - 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 26th 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 MARCH MEETING
- APPROVAL OF MARCH DISBURSEMENTS
- APPROVAL OF MARCH REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Introducing County's 4H Ambassador – Ayiana Castorella.
- Review and approve proposed late entry policy
Late entries may be accepted with approval of the CEO provided there is space available and sufficient administrative capacity exists to manage the process. Approved late entries will be accepted with a \$100 administrative fee for exhibits that may qualify for the Junior Livestock Auction including Replacement Heifers and Vocational Education Farm & Equipment Silent Auction or \$25 for all other exhibits.
- Review JLA Account
- Sponsor Committee Report
- **Directors Award**
Awarded to recognize and honor those individuals or groups who have provided outstanding support to the Amador County Fair. The Directors Award is given at the discretion of the Amador County Fair Board of Directors.
- **Hall of Fame Award**
Recognizes and honors those individuals or groups who have provided a body of work demonstrated over time that benefits and supports the Amador County Fair. The Hall of Fame Award is given at the discretion of the Amador County Fair Board of Directors
- **WFA Blue Ribbon Award**

OLD BUSINESS

- CDFA Newcastle Disease and poultry quarantine

MANAGERS REPORT: (Informational)

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

- Jalisco Ballet Folklórico Jocotepec (pronounced Hohotepec), Jalisco Mexico – Sister City to Plymouth
- Amador County Health Department refrigerator issue
- California High School Rodeo Association (CHSRA) awarded the Junior High School Finals to Red Bluff
- Consider closing market livestock entries on weigh-in day
- Review Protest Policy – recommend committee structure to be in compliance with Bagley Keene Public Meeting Laws.
- State Fire Marshall (SFM)
- Biagi Family Stage shade structure – Fire Retardant plans
- Electrical issues – panel behind Biagi Stage Restroom/Livestock Parking Lot
- Evacuation Protocols/MOU with County and other support agencies
- Simmons Family Beef Pavilion Progress Report
- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership Next Event May 18, 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 ABSENCES (if necessary)

CORRESPONDENCE: (Informational)

EXECUTIVE SESSION:

None

ADJOURNMENT:

Posted March 29, 2019