

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 14, 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 SEPTEMBER 12 & OCTOBER MEETING
- APPROVAL OF OCTOBER DISBURSEMENTS
- APPROVAL OF OCTOBER REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Request CDFA 2019-2020 Operational Allocation \$42,009 and Training Allocation \$2,661
- Approve CEO Duty Statement and Job Description
- Reconcile Junior Livestock Auction accounting

OLD BUSINESS

- Theme Considerations
- Poster Plans
- CEO Transition Plan

MANAGERS REPORT: (Informational)

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

- Fire Line Project with CDFA and Prop 68 Bond funds
- Amador County Health Department refrigerator issue
- State Fire Marshall (SFM) update
- Electrical issues – Foundation Project to Repair downed wires between transformer and Cattle Barn and to Fur & Feathers
- Foundation Plans to repair Electrical panel behind Biagi Stage Restroom/Livestock Parking Lot
- Foundation Project Simmons Family Beef Pavilion Progress Report – On hold per State Fire Marshall & fire hydrant replacement.

- Plymouth Elementary Parents Club (PEP) Partnership Spring Fling Saturday March 28th and Food Truck Rally Year 3 for May 16th (benefiting Both PEP and the Fair).
- 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)

EXECUTIVE SESSION:

Personnel Matters: CEO Recruitment (Gov. Code § 11126(a)(1))

ADJOURNMENT:

Posted November 1, 2019