

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, February 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 JANUARY MEETING
- APPROVAL OF JANUARY DISBURSEMENTS
- APPROVAL OF JANUARY REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Thomas Waters request variance to Replacement Heifer Project Entry Deadline
- Approve 2017 Financial Audit
- Review Accounts Receivable
- Sponsor Committee Report
- CDFA Newcastle Disease and poultry quarantine
- Review Drafter Poster

OLD BUSINESS

- Infrastructure Committee – Meeting set for 10am, January 30, 2019 at Manassero Insurance office
Committee is Boitano, Manassero, Toma, Guidi, and Simmons

MANAGERS REPORT: (Informational)

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

- 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.
- Repairs to Vaira Park between horse barns and Benny Brown Arena – Relocate cowboy park to Vaira Park
- State Fire Marshall (SFM)
- Biagi Family Stage shade structure – Fire Retardant plans
- ECO Green PG&E Grant
- 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)**

- Letter from Thomas Waters requesting a variance to Replacement Heifer entry deadline
- CDFA letter recommendation to cancel Poultry Exhibitions that include birds from counties affected with Virulent Newcastle Disease

EXECUTIVE SESSION:**ADJOURNMENT:**

Posted February 4, 2018