

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, September 10, 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 agendaized at a future meeting.

APPROVAL OF MINUTES OF THE REGULAR JULY MEETINGS

APPROVAL OF JULY & AUGUST DISBURSEMENTS

APPROVAL OF AUGUST REVENUE & EXPENDITURES REPORT

APPROVAL OF AGREEMENTS

NEW BUSINESS:

Jackson Rotary request to serve Margarita's mixed with hard spirits - Rick Sprenkel
Approve 2016 Fair Dates July 28-July 31
Fair Critique

OLD BUSINESS

None

MANAGERS REPORT:

Report to Board regarding Fair, Facilities, and Interim Events:
Administration Office will be closed Wednesday beginning September 1; DGS Water Conservation Grant total \$21,283 (\$10,000 Restroom Upgrade, \$5,000 Evalyn Bishop Pond Restoration and \$6,283 irrigation controller/valves); Financial Review schedule; Office Tech and Maintenance Worker hours extended to 1800 hrs/fiscal year; Beginning work on 2016 Budget; Foundation Moon Bash 3 Demolition Derby September 26; Motherlode Highland Games June 18-19, 2016; 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:

Thank-you letter from Nancy Hawkins

EXECUTIVE SESSION:

ADJOURNMENT:

Posted August 5, 2016