

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, June 10th, 2021 –6:00 pm

Board Room, with accommodations made for members of the public who wish to attend remotely.

To join by Zoom:

<https://us02web.zoom.us/j/85716114303?pwd=L1ZE0Vh6eXI2T2ZCSUdLS1ROMFNudz09>

Meeting ID: 857 1611 4303

Passcode: 405778

One tap mobile

Dial in: +1 669 900 6833

Jamie Lubenko - President
Frank Halvorson - Vice President
Marilyn Hoopes
Jeannie Deaver
Laurie Forster
Jan Howard
Tim King
Robert Manassero
Mike Boitano

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/>

BOARD MEETING AGENDA
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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 MAY MEETING
- ☐ APPROVAL OF MAY DISBURSEMENTS
- ☐ APPROVAL OF MAY REVENUE & EXPENDITURE REPORT
- ☐ APPROVAL OF AGREEMENTS

NEW BUSINESS:

- ☐ **JLAC 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:

- ☐ Sponsorship Committee report
- ☐ Covid-19 and Fair Programming
- ☐ Wine Tasting Event at Fair

MANAGERS REPORT: (Informational)

- ☐ Report to Board regarding Fair, Facilities, and Interim Events:
- ☐ Foundation Pokerville Hall Project
- ☐ JPA project
- ☐ Bleacher Donation
- ☐ Chamber Mixer at fairgrounds in June
- ☐ Fire Line Project with CDFA and Prop 68 Bond funds.

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT: