

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, March 8, 2018 - 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 FEBRUARY MEETING
- APPROVAL OF FEBRUARY DISBURSEMENTS
- APPROVAL OF FEBRUARY REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Review and Approve 2017 Statement of Operations (STOP)
- Proposal to charge \$5 admission to Thursday Night arena Mutton Bustin
- Amador County Health Department reviewed concession stand, refrigerators, windmill
- Review and approve Junior Livestock Auction Policy including:
 - Buyers must provide a credit card or signed check in order to receive a buyer's number. Buyers are expected to pay day of the sale. Any outstanding accounts after 30 days will be assessed a 20% penalty compounded every 30 days.
 - Exhibitors will not be paid until sufficient funds have been received to pay all exhibitors
 - Add on will be allowed but must be paid the day of the sale.

OLD BUSINESS

- Outstanding Junior Livestock Auction Buyers
Cazadd Brothers \$3933.25
Ranger Pipeline \$1,245.00
- Strategic Planning Session – Tuesday, March 27, 2018 at 10am in the Fair Office

MANAGERS REPORT: (Informational)

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

- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership May 19
- PG&E Grant through Sierra Business Council to replace lights with LED Short Circuit Electric
- Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project
- Transformer Project

- Mother Lode Highland Games June 9 & 10, 2018
- DGS General Fund infrastructure project to replace Panic Hardware, doors and fire hydrants project update. Bids in approximately \$19,000 over budget for door/hardware. Request using \$24,603 hydrant funds to finish job.
- California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray)

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

EXECUTIVE SESSION

GOVERNMENT CODE SECTION 11126(a) Personnel - CEO Evaluation

ADJOURNMENT:

Posted February 23, 2017