

**26<sup>TH</sup> 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 11, 2016 - 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 agendized at a future meeting.

**APPROVAL OF MINUTES OF THE REGULAR JANUARY MEETING**  
**APPROVAL OF JANUARY DISBURSEMENTS**  
**APPROVAL OF JANUARY REVENUE & EXPENDITURES REPORT**  
**APPROVAL OF AGREEMENTS**

**NEW BUSINESS:**

- Review and Approve 2013 Financial Review
- Sponsor Committee Meeting 9am, February 16, 2016 in the Fair Office
- Select and approve poster art
- CEO Evaluation

**OLD BUSINESS**

**MANAGERS REPORT:**

Report to Board regarding Fair, Facilities, and Interim Events: Statement of Operations (STOP) update; Horse Show Restroom remodel progress report; Sprinkler repair project progress report; Administration Kitchen Upgrade progress report; Benny Brown Arena stock pen project update; DGS General Fund infrastructure project to replace Panic Hardware and doors project update; Motherlode Highland Games June 18-19, 2016; Western Fairs Association (WFA) and California Fairs Alliance (CFA) strategy for funding WFA Convention, Reno, NV-January 11-14, 2015.

**BOARD MEMBER REPORTS:**

Report to Board regarding Fair, Facilities, and Interim Events  
Excuse Directors absences (if necessary)

**CORRESPONDENCE:**

**EXECUTIVE SESSION**

CEO Evaluation

**ADJOURNMENT:**

Posted January 27, 2016