

**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, March 9, 2017 - 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 JANUARY MEETING**  
**APPROVAL OF JANUARY & FEBRUARY DISBURSEMENTS**  
**APPROVAL OF FEBRUARY REVENUE & EXPENDITURES REPORT**  
**APPROVAL OF AGREEMENTS**

**NEW BUSINESS:**

Cash flow needs may require short term loan  
Review Approve site plan for Wolin Arena upgrade  
Set Sponsor Committee meeting  
Approve request from Ledger Dispatch to receive and display antique printing press currently stored by Greg Johnston.

Review and Approve 2017 Poster "Mooooovin' n' Groooovin'"

**OLD BUSINESS**

**MANAGERS REPORT:**

Report to Board regarding Fair, Facilities, and Interim Events: Statement of Operations (STOP) update; Storm damage to power line required removal and replace pole \$20,900; Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project; Jackson Rancheria Funded Midway Rest Room Project report; City of Plymouth funded Wolin Arena Project update; Update on Foundation agreement to purchase a tractor delivery 3/10; Mother Lode Highland Games June 10-11, 2017; Western States Ranch Rodeo Association Partnership Event June 2-4, 2017; DGS General Fund infrastructure project to replace Panic Hardware, doors and fire hydrants project update; Western Fairs Association (WFA) Convention in Reno January 15-18, 2017; California Fairs Alliance (CFA).

**BOARD MEMBER REPORTS:**

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

**CORRESPONDENCE:**

**EXECUTIVE SESSION**

GOVERNMENT CODE SECTION 11126(a) Personnel - CEO Evaluation

**ADJOURNMENT:**

Posted February 28, 2017