

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, June 13, 2019 - 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 agendized 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 & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Jay Langner, Account Executive, EcoGreen Solutions. PG&E Grant Proposal to replace existing parking lot, arena, Pokerville Hall, Spur Emporium, Administration Office lights with LED. Proposed project cost \$162,544.65 to be funded from energy saving on PG&E bills.

OLD BUSINESS

- CDFA Newcastle Disease and poultry quarantine
- Sponsor Committee Report

MANAGERS REPORT: (Informational)

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

- Jalisco Ballet Folklorico Jocotepec (pronounced Hohotepec), Jalisco Mexico – Sister City to Plymouth
- St Katherine Drexel 2pm Mass Sunday July 28 in Spanish.
- Amador County Health Department refrigerator issue
- State Fire Marshall (SFM) MOU
- Electrical issues – panel behind Biagi Stage Restroom/Livestock Parking Lot
- Simmons Family Beef Pavilion Progress Report
- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership Next Event May 18, 2019
- California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray); Proposition 68 (Parks & Rec Bond)

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

EXECUTIVE SESSION:

None

ADJOURNMENT:

Posted June 3, 2019