

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

EMERGENCY BOARD MEETING NOTICE

Thursday, 9th, 2020 –Immediately Following Regular Board Meeting
Due to The Prohibition on Gathering, Meeting Conducted Via Video Conference

Here is the link Join URL: <https://zoom.us/j/335851272>

Meeting ID:

Dial by phone

1 669 900 6833

Meeting ID: 335-851-272

In accordance with Governor Gavin Newsom's March 12, 2020 Executive Order N-25-20, Board Directors and the California Department of Food and Agriculture may attend this meeting telephonically without public notice of or access to their teleconference location.

Board of Directors

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/>

EMERGENCY MEETING AGENDA
Thursday, March 12, 2020 – Following Regular Board Meeting

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<https://www.amadorcountyfair.com/2020-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

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.

NEW BUSINESS:

- ☐ Consider and possibly act on agreement to accept funding provided by AB 1499.

ADJOURNMENT:

Posted April 3, 2020

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