

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 10, 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 FEBRUARY MEETING
APPROVAL OF FEBRUARY DISBURSEMENTS
APPROVAL OF FEBRUARY REVENUE & EXPENDITURES REPORT
APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Review and Approve 2014 Statement of Operations (STOP)

OLD BUSINESS

- 2014 Financial Review Exit Interview
- Sponsorship Committee Report
- CEO Evaluation

MANAGERS REPORT:

Report to Board regarding Fair, Facilities, and Interim Events: Asbestos found in Horse Show Rest Room Project; ATM required upgrade to chip technology by October, 2016; Livestock Panel Project; DGS Funded Sprinkler repair project progress report; Foundation Funded Administration Kitchen Upgrade progress report; Benny Brown Arena stock pen project update; Western States Ranch Rodeo Association Partnership Event June 2-4, 2017; DGS General Fund infrastructure project to replace Panic Hardware and doors project update; Mother Lode 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

GOVERNMENT CODE SECTION 11126(a) Personnel - CEO Evaluation

ADJOURNMENT:

Posted February 27, 2016