

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, September 8, 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 REGULAR JULY MEETINGS

APPROVAL OF JULY DISBURSEMENTS

APPROVAL OF JULY REVENUE & EXPENDITURES REPORT

APPROVAL OF AGREEMENTS

NEW BUSINESS:

- California Fairs Finance Authority (CFFA) Master Project Agreement (MPA) & Individual Project Agreement (IPA). This agreement outlines how CFFA will perform services for the Fair and replaces existing Memorandum of Understanding (MOU) and Letter of Understanding (LOU)
- 4-H Eligibility requirements
- Approve 2017 Fair Dates July 27-30, 2017
- California Fairs Service Authority Revenue Protection update
- Fair critique

OLD BUSINESS

None

MANAGERS REPORT:

Report to Board regarding Fair, Facilities, and Interim Events: Work began on the 2015 Financial Review September 1st; Raising the Barn Fundraiser for the Beef Pavilion project; Carnival Contracts Expires this year and Request for Proposal (RFP) packages mailed September 5; Update on Foundation agreement to purchase a tractor; Review Mother Lode Highland Games June 18-19, 2016; 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) and California Fairs Alliance (CFA) strategy for funding including AB2678.

BOARD MEMBER REPORTS:

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

CORRESPONDENCE:

None

ADJOURNMENT:

Posted August 26, 2016