

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, July 13, 2017 - 5:00 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 agendaized 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 JUNE MEETING
- APPROVAL OF JUNE DISBURSEMENTS
- APPROVAL OF JUNE REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Request from James Winter to allow late entry for his son Josiah Winter
- Cash flow issues may require short term loan from Amador County Fair Foundation

OLD BUSINESS

- **Sponsor Committee report**

MANAGERS REPORT: (Informational)

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

- Possible PG&E Grant to cover Storm damage to power line required removal and replace pole \$20,900 and other electrical needs;
- Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project
- City of Plymouth funded Wolin Arena Project update
- Mother Lode Highland Games June 10-11, 2017;
- Western States Ranch Rodeo Association Partnership Event June 2-4, 2017 – Team Roper accident
- DGS General Fund infrastructure project to replace Panic Hardware, doors and fire hydrants project update. Bids in approximately \$19,000 over budget for door/hardware. Request using \$24,603 hydrant funds to finish job.
- Western Fairs Association (WFA) Convention; California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray) Funding Fair Appreciation Day at the Capitol May 6.

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Meeting suspended to reconvene July 27 at 11am. Further meetings as necessary scheduled for July 28,29,30.

Posted June 27, 2017