

## **26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**

### **Amador County Fair**

**Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921**

### **REGULAR BOARD MEETING AGENDA**

***Thursday, April 14, 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 agendaized at a future meeting.

#### **APPROVAL OF MINUTES OF REGULAR MARCH MEETINGS**

#### **APPROVAL OF MARCH DISBURSEMENTS**

#### **APPROVAL OF MARCH REVENUE & EXPENDITURES REPORT**

#### **APPROVAL OF AGREEMENTS**

#### **NEW BUSINESS:**

- Cash flow issues may require a loan to start Fair
- Jackson Lions beer contract approval: 3 year \$190/keg and 14-16oz cup
- Directors Award  
Awarded to recognize and honor those individuals or groups who have provided outstanding support to the Amador County Fair. The Directors Award is given at the discretion of the Amador County Fair Board of Directors.
- Hall of Fame Award  
Recognizes and honors those individuals or groups who have provided a body of work demonstrated over time that benefits and supports the Amador County Fair. The Hall of Fame Award is given at the discretion of the Amador County Fair Board of Directors.
- WFA Blue Ribbon Award

#### **OLD BUSINESS**

- Sponsorship Committee Report

#### **MANAGERS REPORT:**

Report to Board regarding Fair, Facilities, and Interim Events: Horse Show Rest Room Project asbestos mitigation efforts and progress report; Livestock panel project update; Junior Show Ring safety upgrades to prevent steers from jumping over; Foundation Funded Administration Dacor Kitchen Upgrade progress report; Benny Brown Arena stock pen project update; Deirdre Volunteer Work Day Saturday, April 9<sup>th</sup> from 9:00am to 3:00pm; Rebranding Commercial Wine Competition to Sierra Foothills Wine Competition; 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 and doors project update; Western Fairs Association (WFA) and California Fairs Alliance (CFA) strategy for funding.

#### **BOARD MEMBER REPORTS:**

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

#### **CORRESPONDENCE:**

None

#### **EXECUTIVE SESSION**

GOVERNMENT CODE SECTION 11126(a) Personnel - CEO Evaluation

#### **ADJOURNMENT:**

Posted March 30, 2016