

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**Amador County Fair**

**REGULAR BOARD MEETING NOTICE**

*Thursday, July 8th, 2021 –5:00 pm*

**Board Room, with accommodations made for members of the public who wish to attend remotely.**

**To join by Zoom:**

<https://us02web.zoom.us/j/84380462167?pwd=dUFqb3FJamtXT2lyMVd1c1dWT1dsdz09>

Meeting ID: 843 8046 2167

Passcode: 286390

Dial: 1 (669) 900-6833

**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 26<sup>th</sup> DAA agendas may be accessed on the web at:

<https://www.amadorcountyfair.com/>

**BOARD MEETING AGENDA**  
**Thursday, July 8th, 2021 - 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 26<sup>th</sup> DAA agendas may be accessed on the web at: <https://www.amadorcountyfair.com/2021-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 & EXPENDITURE REPORT
- ☐ APPROVAL OF AGREEMENTS

**NEW BUSINESS:**

- ☐ JLAC Report
- ☐ Review Livestock Variance Request from Stephanie Bramer

**OLD BUSINESS:**

- ☐ Wine Tasting Event at Fair

**MANAGERS REPORT: (Informational)**

- ☐ Report to Board regarding Fair, Facilities, and Interim Events:
- ☐ JPA project
- ☐ Bleacher Donation
- ☐ Fire Line Project with CDFA and Prop 68 Bond funds.

**BOARD MEMBER REPORTS: (Informational)**

Report to Board regarding Fair, Facilities, and Interim Events

**ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)**

**CORRESPONDENCE: (Informational)**

**ADJOURNMENT:**

Posted June 28th, 2021