

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair EMERGENCY Board Meeting Minutes
Plymouth, California
Thursday, April 9th, 2020 – 8:00 p.m.

CALL TO ORDER: President Lubenko called the meeting to order **Via Web Conference** at 8:00 p.m. and determined that the requirements of a quorum were met.

DIRECTORS LGGED IN: Halvorson, King, Howard, Boitano, Forster, Hoopes, Manassero, and Lubenko

OTHERS LOGGED IN: Rich Hoffman, CEO; Sherri Elliott, Kathy Simmons, Staff; Sarah Pelle, CDFA F&E; Barry Clarke, Toni La Belle, JLAC; Karsen White, Andrea Petretti, Angela Mayfield, Carly Benner, Cody Gold and Jason Wilson, Public.

PUBLIC FORUM:

None

NEW BUSINESS:

☐ **Review and Act on Grant for General Operational Support MOU**

It was moved by Director Halvorson, seconded by Director Boitano and carried 8-0, to adopt the MOU.

Ayes: Halvorson, Lubenko, Hoopes, Manassero, Howard, King, Boitano and Forster

Nayes:

Absent: Deaver

☐ **Review and Act on Exhibit A, Required Work Conditions Policy**

It was moved by Director Boitano, seconded by Director Manassero and carried 8-0, to adopt the policy.

Ayes: Halvorson, Lubenko, Hoopes, Manassero, Howard, King, Boitano and Forster

Nayes:

Absent: Deaver

☐ **Review and Act on Contracting Policies and Procedures as required by Business and Professional Code section 19620.15**

It was moved by Director Manassero, seconded by Director Forster and carried 8-0, to adopt the MOU.

Ayes: Halvorson, Lubenko, Hoopes, Manassero, Howard, King, Boitano and Forster

Nayes:

Absent: Deaver

☐ **Resolution Requesting Access to AB 1499 Funds**

It was moved by Director Howard, seconded by Director Forster and carried 8-0, to adopt the Resolution.

Ayes: Halvorson, Lubenko, Hoopes, Manassero, Howard, King, Boitano and Forster

Nayes:

Absent: Deaver

ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)

Director Howard moved and Director Boitano seconded the motion to excuse Director Deaver.

Carried 8-0

ADJOURNMENT:

Meeting adjourned at 8:16 p.m.

Certified to be a true and correct copy:

Board President – Janet Lubenko

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on April 3rd, 2020 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO