

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, May 20th, 2021 –6:00 pm

**The Pokerville Hall, with accommodations made for members of the public
who wish to attend remotely**

To join by Zoom:

<https://us02web.zoom.us/j/89494551369?pwd=bTFuSFevUjN4VFRSSGhwazd4OFBFdz09>

Meeting ID: 894 9455 1369

Passcode: 167991

One tap mobile

Dial in: +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 26th DAA agendas may be accessed on the web at:

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

BOARD MEETING AGENDA
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<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 APRIL MEETING
- ☐ APPROVAL OF APRIL DISBURSEMENTS
- ☐ APPROVAL OF APRIL REVENUE & EXPENDITURE REPORT
- ☐ APPROVAL OF AGREEMENTS

NEW BUSINESS:

- ☐ JLAC Report
- ☐ Sponsorship Committee report
- ☐ Covid-19 and Fair Programming
- ☐ Wine Tasting Event at Fair

OLD BUSINESS:

- ☐ Discussion and possible action related to honoring Ralph Clark at this year's fair.

MANAGERS REPORT: (Informational)

- ☐ Report to Board regarding Fair, Facilities, and Interim Events:
- ☐ Foundation Pokerville Hall Project
- ☐ JPA project
- ☐ Fair Entertainment
- ☐ Chamber Mixer at fairgrounds in June
- ☐ 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: