

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, April 12, 2018 - 6:00 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 MARCH MEETING
- APPROVAL OF MARCH DISBURSEMENTS
- APPROVAL OF MARCH REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Cleoy Koll, a Junior livestock exhibitor, Kaycie Koll - Mother. – Beef/Steer. Ms Koll is requesting a variance to the rule requiring the exhibitor to walk the project through the auction. Her Softball team has made the championships and she is committed to supporting her team, even though it falls at fair time.
- Proposal to Charge \$1 for Kids Day – Currently kids (12 & under) free until 5pm
Keep parade go'ers free
- Proposal to Charge \$1 for Senior (60 and over) Appreciation Day
- Proposal to open the Fair at 10 am rather than 9am
- Proposal to close the Fair at 11pm Thursday & Sunday and 12 midnight Friday and Saturday

Strategic Planning Session Goals/Committee

- Increase year-round revenue
 - By 100% by implementing new charges/events
 - Grow the event schedule – facility use in the Fall
 - Increase horse show events and arena usage (in-use 80% of the time)
 - *Committee Members: Jeanne Deaver, Sheldon Windley*
- Establish a Jr. Fair Board & Youth Development Program
 - *Committee Members: Lauri Forster, Jamie Lubenko, Wendy Bovero*
- Create an infrastructure / capital improvement plan, including a preventative repair schedule
 - Improvements also include quality fine tuning, such as commercial kitchens
 - *Committee Members: Robert Moody*
- Repair fresh water & waste water systems within 5 years
 - *Committee Members: Mike Boitano, Chad Simmons*

- Partner with telecom company to provide high speed wifi service to area/fairgrounds
 - *Committee Members: Jim Guidi, Lucy Hackett*
- Make employee positions full time
 - *Committee Members:*

OLD BUSINESS

- Sponsor Committee
- Outstanding Junior Livestock Auction Buyers
Cazadd Brothers \$3933.25
Ranger Pipeline \$1,245.00
- Strategic Planning Session – Tuesday, March 27, 2018 at 10am in the Fair Office

MANAGERS REPORT: (Informational)

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

- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership May 19
- PG&E Grant through Sierra Business Council to replace lights with LED
- Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project
- Transformer Project
- Mother Lode Highland Games June 9 & 10, 2018
- DGS General Fund infrastructure project to replace Panic Hardware, doors and fire hydrants project update.
- California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray); Proposition 68 (Parks & Rec Bond)

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Posted April 2, 2018