

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, January 9, 2020 –600pm

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

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
Thursday, January 9, 2020 - 6:00 P.M.

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<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 DECEMBER MEETING
- ☐ APPROVAL OF DECEMBER DISBURSEMENTS
- ☐ APPROVAL OF DECEMBER REVENUE & EXPENDITURES REPORT
- ☐ APPROVAL OF AGREEMENTS

NEW BUSINESS:

- ☐ Delegation of Authority to CEO to sign checks and agreements within set limits
- ☐ Approval of Worker's Compensation Resolution
- ☐ Approval of Revenue Protection Program participation for 2020
- ☐ 2020 Budget Review
- ☐ Strategic Plan Review
- ☐ Rodeo Queen Contest
- ☐ WFA Convention/Out of State Travel Approval Jan 18-23, 2020.

OLD BUSINESS

- ☐ Retirement Party Plans
- ☐ Poster Plans
- ☐ Reconcile Junior Livestock Auction accounting

MANAGERS REPORT: (Informational)

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

- ☐ Fire Line Project with CDFA and Prop 68 Bond funds
- ☐ Amador County Health Department refrigerator issue
- ☐ State Fire Marshall (SFM) update
- Electrical issues – Foundation Project to Repair downed wires between transformer and Cattle Barn and to Fur & Feathers
- ☐ Foundation Plans to repair Electrical panel behind Biagi Stage Restroom/Livestock Parking Lot
- Foundation Project Simmons Family Beef Pavilion Progress Report – On hold per State Fire Marshall & fire hydrant replacement.
- ☐ 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)

CLOSED SESSION: The Board is authorized to meet in Closed Session for the purpose of considering:

Personnel Matters: (Gov. Code § 11126(a)(1))

RECONVUE INTO OPEN SESSION:

Report any action taken in closed session.

ADJOURNMENT:

Posted December 30, 2020

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