

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, October 12, 2017 - 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 SEPTEMBER MEETING
- APPROVAL OF SEPTEMBER DISBURSEMENTS
- APPROVAL OF SEPTEMBER REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Theme Considerations
- Reschedule November Board Meeting, Conflict with Managers Conference 10/7-9, 2018

OLD BUSINESS

- Budget Committee 9am, October 24: Deaver, Halvorson, Manassero, Lubenko, Hoopes

MANAGERS REPORT: (Informational)

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

- Financial Review
- Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project
- Transformer Project
- Mother Lode Highland Games
- DGS General Fund infrastructure project to replace Panic Hardware, doors and fire hydrants project update. Bids in approximately \$19,000 over budget for door/hardware. Request using \$24,603 hydrant funds to finish job.
- Western Fairs Association (WFA) Convention; California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray)

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Posted September 28, 2017