

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, June 14, 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 MAY MEETING
- APPROVAL OF MAY DISBURSEMENTS
- APPROVAL OF MAY REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- **Approve Strategic Planning Session Minutes/Set Committees**
Infrastructure & Capital Improvement plan – Boitano, Manassero,
Potable water system/waste water
Upgrade electrical system/ RV hook-ups
Land acquisition
Grow Events/review facility use fees/ new events
Event Center marketing/seek cross promotional opportunities/ hospitality sector partnerships
Planned giving program/bequeaths to support ACFEC
- **Founders Rock – Consider a memorial to recognize Founders – 80th Anniversary**

OLD BUSINESS

- Sponsors Report
- Amador County Fair Junior Board
- Foundation activities:
 - ✓ Comcast/Remotely Located WiFi project
 - ✓ ACRA Outreach Program
 - ✓ Friday Night Wine Tasting
 - ✓ Kick off BBQ July 21

MANAGERS REPORT: (Informational)

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

- Consider tabling 10pm Thursday closure due to expense of changing signs
- Agreement to relocate Harold Colburn Park to Plymouth School grounds
- Mormon Helping Hands May 12 (Sponsor Benches, tables more); Clinton Jr. Grange May 19 (paint water tank)
- Discussion to consider moving Fair Dates in 2020
- Biagi Family Stage shade structure
- Simmons Family Beef Pavilion Progress Report
- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership May 19 net approximately \$2,400
- 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)****EXECUTIVE SESSION:****ADJOURNMENT:**

Posted June 1, 2018