

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 13, 2016- 6:00 P.M.

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.

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

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 agendized at a future meeting.

APPROVAL OF MINUTES OF REGULAR SEPTEMBER MEETINGS

APPROVAL OF SEPTEMBER DISBURSEMENTS

APPROVAL OF SEPTEMBER REVENUE & EXPENDITURES REPORT

APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Approve Amador 4 Fires (A4F) agreement with Amador County Fair Foundation. (ACFF)
 - ACFF proposes to contract with Deidre Muller to plan, promote and run the event. The budget currently lists a profit of more than \$20,000 which, if successful, will be split between ACFF and the 26DAA. Any proceeds over \$20,000 will be divided equally between the 26DAA, ACFF and Deidre Muller
- Theme Considerations

OLD BUSINESS

None

MANAGERS REPORT:

Report to Board regarding Fair, Facilities, and Interim Events: Progress report on the 2015 Financial Review progress report; Raising the Barn Fundraiser for the Jackson Rancheria supported Beef Pavilion project; Jackson Rancheria Funded Midway Rest Room Project Bid awarded to Pete Rasmussen; City of Plymouth funded Wolin Arena Project update; Carnival Contract Request for Proposal (RFP) packages received September 29; Update on Foundation agreement to purchase a tractor; Review Mother Lode Highland Games June 10-11, 2017; Western States Ranch Rodeo Association Partnership Event June 2-4, 2017; DGS General Fund infrastructure project to replace Panic Hardware, doors and fire hydrants project update; Western Fairs Association (WFA) Convention in Reno January 15-18, 2017; California Fairs Alliance (CFA) strategy for funding including AB2678.

BOARD MEMBER REPORTS:

Report to Board regarding Fair, Facilities, and Interim Events
Excuse Directors absences (if necessary)

CORRESPONDENCE:

None

ADJOURNMENT:

Posted September 30, 2016