

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, September 12, 2019 - 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 JULY AND MEETINGS
- APPROVAL OF JULY AND AUGUST DISBURSEMENTS
- APPROVAL OF JULY AND AUGUST REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- **Jon Campbell, President NSGW, Michael Spinetta and Peter Amoroso – NSGW proposal to install an American Flag and flagpole in the Benny Brown Arena**
- **Michael Spinetta proposal to install water drinking fountains near the Benny Brown Arena.**
- **Policy discussion regarding political displays related to Amador County Fair Youth Programs**
- **Approve 2020 Fair Dates July 23-26**
- **Increase single signature check signing authority increase from \$2,000 to \$5,000 for current signers.**
- **Fair Critique**

OLD BUSINESS

- Eco Green LED Project Update

MANAGERS REPORT: (Informational)

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

- Amador County Health Department refrigerator issue
- State Fire Marshall (SFM) update
- Electrical issues – panel behind Biagi Stage Restroom/Livestock Parking Lot
- Simmons Family Beef Pavilion Progress Report
- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership September 28, 2019
Canceled, no trucks available. Rescheduled March 28, 2020. Working on an additional fundraising event tbd April 16, 2020.

- 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:

None

ADJOURNMENT:

Posted August 20, 2019