

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair

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

REGULAR BOARD MEETING AGENDA

Fairtime Schedule see dates and times below

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.

The 26 District Agricultural Association will be holding special fair-time meetings during the duration of the 2019 annual fair.

Dates and times as follows:

Wednesday, July 24 @4pm – Amador Co Fair Office

Thursday, July 25 @ 11am – Amador Co Fair Office

Friday, July 26, @ 9am – Amador Co Fair Office

Saturday, July 27 @ 9am – Amador Co Fair Office

Sunday, July 28, 2019 @9am – Amador Co Fair Office

Meeting Agenda

CONSENT CALENDAR:

PUBLIC COMMENT:

REPORTS AND INFORMATION:

OLD BUSINESS:

NEW BUSINESS:

MATTERS OF INFORMATION:

Directors Comments

Manager Comments

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

ADJOURNMENT:

Posted July 11, 2019