

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**Amador County Fair**  
**Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921**  
**REGULAR BOARD MEETING AGENDA**  
***Thursday, July 14, 2016- 5:00 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 JUNE MEETINGS**

**APPROVAL OF JUNE DISBURSEMENTS**

**APPROVAL OF JUNE REVENUE & EXPENDITURES REPORT**

**APPROVAL OF AGREEMENTS**

**NEW BUSINESS:**

None

**OLD BUSINESS**

- Sponsorship Committee Report

**MANAGERS REPORT:**

Report to Board regarding Fair, Facilities, and Interim Events: Paving in front of the office; Carnival Contracts Expires this year; Proposed strategic partnership with the City of Plymouth; Foundation has agreed to purchase a tractor @\$40,000; Livestock panel project update; Beef Pavilion project; Review Mother Lode Highland Games June 18-19, 2016; 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) and 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:**

Meeting will be suspended July 14 and will be reconvened July 28, 2016 at 11am. Further meeting as necessary are scheduled for 9am, July 29, 30, 31.

Posted June 27, 2016