

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, July 9th, 2020 –6:00 pm

Due to the Prohibition on Gathering, Meeting Conducted Via Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/89339986677>

Meeting ID: 893 3998 6677

Dial In:+1 669 900 6833

Jamie Lubenko - President
Frank Halvorson - Vice President
Marilyn Hoopes
Jeannie Deaver
Laurie Forster
Jan Howard
Tim King
Robert Manassero
Mike Boitano

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/>

BOARD MEETING AGENDA
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<https://www.amadorcountyfair.com/2020-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 agendized 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 JUNE MEETING
- ☐ APPROVAL OF JUNE DISBURSEMENTS
- ☐ APPROVAL OF JUNE REVENUE & EXPENDITURE REPORT
- ☐ APPROVAL OF AGREEMENTS

NEW BUSINESS:

- ☐ Discussion and possible action relative to property insurance changes for the Fairgrounds.
- ☐ Discussion and possible action relative to Budget.
- ☐ Potential PPP Funding.
- ☐ Discussion and possible action relative to the date of the 2021 Fair.

OLD BUSINESS

- ☐ JLAC Committee Report on Alternative Livestock Show.

Discussion and possible action relative to this year's alternative for Junior Livestock Show. MANAGERS REPORT: (Informational)

- ☐ Report to Board regarding Fair, Facilities, and Interim Events:
- ☐ Fair Food and Drive-In Movie night at the fairgrounds.
- ☐ Amador Superior Court use of facility.
- ☐ Fire Line Project with CDFA and Prop 68 Bond funds
- ☐ Electrical issues – Foundation Project to Repair downed wires between transformer and Cattle Barn and to Fur & Feathers
- ☐ 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 ABSENCES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Posted June 30, 2020