

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 14, 2017 - 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 MEETING
- APPROVAL OF JULY & AUGUST DISBURSEMENTS
- APPROVAL OF AUGUST REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

OLD BUSINESS

- Request From Rotary Club of Jackson relief on \$4200 Air Conditioner replacement costs
- Approve refund of \$3304.97 and \$615.69 to Jessica Gonzales from JLA contingency fund
- Consider Strategic Planning Session
- Approve 2018 Fair Dates July 26-29, 2018 or August 2-5, 2018
- Fair critique

MANAGERS REPORT: (Informational)

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

- PG&E Sustainable Communities Grant Denied.
- Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project
- City of Plymouth funded Wolin Arena Project update & Junior Rodeo Opportunities.
- Mother Lode Highland Games
- DGS General Fund infrastructure project to replace Panic Hardware, doors and fire hydrants project update. Bids in approximately \$19,000 over budget for door/hardware. Request using \$24,603 hydrant funds to finish job.
- Western Fairs Association (WFA) Convention; California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray)
- CEO Salary adjustment beginning 9/1/17 reduced to \$1,564.80/month

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Posted August 25, 2017