

**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, December 10, 2015 - 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 THE REGULAR NOVEMBER MEETING**  
**APPROVAL OF NOVEMBER DISBURSEMENTS**  
**APPROVAL OF NOVEMBER REVENUE & EXPENDITURES REPORT**  
**APPROVAL OF AGREEMENTS**

**NEW BUSINESS:**

Review and Approve 2016 Budget  
Review and approve livestock pen repairs

**OLD BUSINESS**

None

**MANAGERS REPORT:**

Report to Board regarding Fair, Facilities, and Interim Events:  
Progress Report Benny Brown Arena rough stock pen and arena repairs update; DGS Water Conservation Grant Irrigation Repairs (\$6,283), Biagi & Horse Show RR (\$10,000), Evalynn Bishop Pond Restoration (\$5,000); Progress Report Financial Audit scheduled October 19 (\$5750-\$6,250); DGS General Fund Infrastructure support for new fire hydrants (\$24,603, Replacement of Exterior Doors and Panic Hardware (\$103,389 and Replacement of Storefront Doors and panic hardware \$74,486; Mother Lode Highland Games June 18 & 19, 2016; Western Fairs Association (WFA) and California Fairs Alliance (CFA) strategy for funding and governance; International Association of Fairs and Expositions November 29-December 2, 2015, Las Vegas Nevada; WFA Convention Anaheim January 3-6, 2016.

**BOARD MEMBER REPORTS:**

Report to Board regarding Fair, Facilities, and Interim Events

**Excuse Directors absences (if necessary)**

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Posted December 1, 2015