

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair
Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921
REGULAR BOARD MEETING AGENDA
Tuesday, December 14, 2017 - 5:00 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 NOVEMBER MEETING
- APPROVAL OF NOVEMBER DISBURSEMENTS
- APPROVAL OF NOVEMBER REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

JLA Past Due

As of November 20, 2017

41	CENTURY 21 M& M REALTY \$3945.00
	WILL PAY AT END OF NOVEMBER FAMILY EMERGENCY
128	LYNCH'S AUTOMOTIVE \$5793.25
303	CAZADD BROTHERS \$3933.25
331	RANGER PIPELINES \$1245.00
399	NOELE RICHMOND \$152.50
414	LYMAN CONST. \$3835.00
989	LYMAN VINEYARDS \$2343.50
1016	SACRAMENTO CONST \$321.67
1072	2L LIVESTOCK \$505.00

TOTAL Outstanding \$22,074.17

Strategic planning session

Approve Financial Review

OLD BUSINESS (none)

MANAGERS REPORT: (Informational)

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

- Financial Review began October 18
- PG&E Grant through Sierra Business Council to replace lights with LED
- Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project
- Transformer Project
- 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 January 3-6, 2018; California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray)

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Posted December 4, 2017