

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, June 8, 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 MAY MEETING
- APPROVAL OF MAY DISBURSEMENTS
- APPROVAL OF MAY REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Request to loan some historic equipment built by the Knights Foundry to the Knight Foundry Foundation

OLD BUSINESS

- Sponsor Committee report

MANAGERS REPORT: (Informational)

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

- Possible PG&E Grant to cover Storm damage to power line required removal and replace pole \$20,900 and other electrical needs;
- Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project;
- Jackson Rancheria Funded Midway Rest Room Project report;
- City of Plymouth funded Wolin Arena Project update;
- Mother Lode Highland Games June 10-11, 2017;
- 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) Convention; California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray) Funding Fair Appreciation Day at the Capitol May 6.

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Posted May 26, 2017