

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, December 13, 2018 - 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 OCTOBER MEETING (No quorum in November)
- APPROVAL OF OCTOBER & NOVEMBER DISBURSEMENTS
- APPROVAL OF OCTOBER & NOVEMBER REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Review and Approve 2019 Budget
- Request CDFA 2018-2019 Operational Allocation \$42,009 and Training Allocation \$2,661
- Review and Approve 2017 Financial Audit
- Community Partnerships (Sponsorship) Committee Forster, Halvorson, Hoopes, Lubenko, Manassero

OLD BUSINESS

- 2020 Fair Dates – Potential 1st weekend in August; 3rd weekend in October
- Infrastructure Committee

MANAGERS REPORT: (Informational)

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

- Austerity measures: reduce PI Office Tech & Maintenance Worker to 24 hrs/week beginning November 1 through end of February
Office hours reduced to Wednesday, Thursday & Friday beginning November 1 through end of February
- State Fire Marshall (SFM)
- Biagi Family Stage shade structure – Fire Retardant plans
- Poster Artist Search
- Financial Audit begins September 13
- ECO Green PG&E Grant
- Jr Wrangler Rodeo State Finals RFP due October 31, 2018. 3 year agreement beginning 2020
- Electrical issues – panel behind Biagi Stage Restroom/Livestock Parking Lot

- WFA Convention January 20-23, 2019
- CEO Performance Review
- Evacuation Protocols/MOU with County and other support agencies
- Simmons Family Beef Pavilion Progress Report
- Plymouth Elementary Parents Club (PEP) Food Truck Fundraiser Partnership Next Event May 18, 2019
- Mother Lode Highland Games June 8 & 8, 2019
- 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 ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

EXECUTIVE SESSION:

Pending Litigation – GOVERNMENT CODE SECTION 11126(g) – Legal matters which, if discussed in Open Session, would be detrimental to the public interest.

ADJOURNMENT:

Posted November 29, 2018