

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, October 11, 2018 - 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 agenda'd 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 SEPTEMBER MEETING
- APPROVAL OF SEPTEMBER DISBURSEMENTS
- APPROVAL OF SEPTEMBER REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Anne Frost – Buckles & BBQ
- Theme Considerations
- Reschedule November Board Meeting, Conflict with Managers Conference 11/6-8, 2018
- Set Budget Committee meeting date: Deaver, Halvorson, Manassero, Lubenko, Hoopes

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:

- Fire Marshall Update
- Biagi Family Stage shade structure
- 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
- Evacuation Protocols
- 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 October 1, 2018