

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, May 11, 2017 - 6:00 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 agendaized at a future meeting.

APPROVAL OF MINUTES OF THE REGULAR APRIL MEETING

APPROVAL OF APRIL DISBURSEMENTS

APPROVAL OF APRIL REVENUE & EXPENDITURES REPORT

APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Review and approve California Department of Fish & Wildlife, Office of Planning and Research Notice of Exemption Section 15301; Existing Facilities-Class1. Wolin Arena Project to enlarge existing livestock/horse arena onto existing vacant fair property to accommodate interim events and generate income to the Fair and community.
- Alicia Kirsch request to appeal disqualification of her daughter Madison Wolfman's horse entry because the declaration of ownership requirement was submitted April 3, 2017. The due date for the paperwork is March 30, 2017.

OLD BUSINESS

- **Sponsor Committee report**
- **Directors Award**

Awarded to recognize and honor those individuals or groups who have provided outstanding support to the Amador County Fair. The Directors Award is given at the discretion of the Amador County Fair Board of Directors.

- **Hall of Fame Award**

Recognizes and honors those individuals or groups who have provided a body of work demonstrated over time that benefits and supports the Amador County Fair. The Hall of Fame Award is given at the discretion of the Amador County Fair Board of Directors

- **WFA Blue Ribbon Award**

MANAGERS REPORT:

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; City of Plymouth Strategic Planning March 14; 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.

BOARD MEMBER REPORTS:

Report to Board regarding Fair, Facilities, and Interim Events
Excuse Directors absences (if necessary)

CORRESPONDENCE:

ADJOURNMENT:

Posted May 1, 2017