

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**Amador County Fair**

**REGULAR BOARD MEETING NOTICE**

*Tuesday, November 05, 2019 – 9:00 am – 12 noon*

**Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669**  
**(209)245-6921**

**Mike Boitano - President**  
**Jamie Lubenko - Vice President**  
**Marilyn Hoopes**  
**Jeannie Deaver**  
**Laurie Forster**  
**Frank Halvorson**  
**Jan Howard**  
**Tim King**  
**Robert Manassero**

Persons with disabilities who may require **accommodations** to attend the meeting are requested to contact the CEO's office at (209) 245-6921 The 26<sup>th</sup> DAA agendas may be accessed on the web at:

<https://www.amadorcountyfair.com/>

## **AGENDA**

### **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.

#### **NEW BUSINESS:**

- CEO Recruitment

#### **ROLL CALL/EXCUSE DIRECTORS ABSENCES** (if necessary)

#### **CORRESPONDENCE: (Informational)**

**CLOSED SESSION:** The Board is authorized to meet in Closed Session for the purpose of considering:

Personnel Matters: CEO Recruitment (Gov. Code § 11126(a)(1))

#### **RECONVENE INTO OPEN SESSION:**

Report any action taken in closed session.

#### **ADJOURNMENT:**

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