

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, January 14, 2016 - 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 agendized at a future meeting.

APPROVAL OF MINUTES OF DECEMBER THE REGULAR AND STRATEGIC PLANNING MEETINGS

APPROVAL OF DECEMBER DISBURSEMENTS

APPROVAL OF DECEMBER REVENUE & EXPENDITURES REPORT

APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Election of Officers
- Resolution to approve coverage of Board Members and volunteers with Workers' Compensation Insurance while performing volunteer work.
- Resolution Authorizing Investment monies in the Local Agency Investment Fund (LAIF)
- Resolution Authorizing the CEO to execute Rental and Standard Service Agreements up to \$15,000 without further authorization from the Board of Directors of the 26th District Agricultural Association. Delegation authorizes acting CEO to sign checks not to exceed \$2,000 with one signature.

OLD BUSINESS

MANAGERS REPORT:

Report to Board regarding Fair, Facilities, and Interim Events: Financial Review progress report; Statement of Operations (STOP) update; Water Meter project complete; Horse Show Restroom remodel progress report; Sprinkler repair project progress report; Administration Kitchen Upgrade progress report; Motherlode Highland Games June 18-19, 2016; Western Fairs Association (WFA) and California Fairs Alliance (CFA) strategy for funding WFA Convention, Reno, NV-January 11-14, 2015.

BOARD MEMBER REPORTS:

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

CORRESPONDENCE:

ADJOURNMENT:

Posted January 7, 2016