

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, June 11th, 2020 – 6:00 p.m.

CALL TO ORDER: President Lubenko called the meeting to order **Via Web Conference** at 6:04 p.m. and determined that the requirements of a quorum were met.

DIRECTORS LGGED IN: Halvorson, Deaver, King, Howard, Boitano, Forster, Hoopes, and Lubenko. Director Manassero Absent.

OTHERS LOGGED IN: Rich Hoffman, CEO; Sherri Elliott, Kathy Simmons, Robert Moody, Brooke Wunschel Staff; Sarah Pelle, CDFA F&E; Jason Wilson, Ryan Mendosa, Hanna Billows, Rick Vicini, Michael Piatnik, Rielle Waters Santinelli, Cody Gold, Carly Benner, Public.

PUBLIC FORUM: None

CONSENT CALENDAR

☐ **APPROVAL OF MINUTES OF THE MAY MEETINGS**

It was moved by Director Halvorson, seconded by Director Deaver and carried 8-0, to approve the minutes of the May Board Meetings.

☐ **APPROVAL OF MAY DISBURSEMENTS**

It was moved by Director Halvorson, seconded by Director Forster and carried 8-0, to approve March Disbursements of \$28,067.73

☐ **APPROVAL OF APRIL REVENUE & EXPENDITURES REPORT**

It was moved by Director Deaver seconded by Director Forster and carried 8-0, to approve.

☐ **APPROVAL OF AGREEMENTS**

No agreements.

NEW BUSINESS:

☐ **Discussion and possible action relative to the “make-up” of the JLAC Committee.**

It was moved by Director Boitano, and seconded by Director Halvorson, and carried 8-0 to Table this discussion until September.

☐ **Discussion and possible action relative to the date of the 2021 Amador County Fair.**

Staff was directed to provide a report at the next meeting as to the effect on vendors and exhibitors if the date crossed into the first day of August.

- ☐ Fairfood and Drive-in movie fundraisers at the fairgrounds were discussed. Staff given direction.

OLD BUSINESS:

☒ **JLAC report on progress related to a Live Show and Virtual Livestock Sale.**

The Board was advised that Dr. Kerr accepted the Covid-19 Mitigated Worksite plan for conducting a Live Junior Livestock Show, provided the conditions in terms of the virus locally remain stable.

MANAGERS REPORT: (Informational)

☐ **Report to Board regarding Fair, Facilities, and Interim Events.**

Canceled all events

☐ **Fire Line Project with CDFA and Prop 68 Bond funds**

DGS Working on Bid Package

State Fire Marshall (SFM) update

CEO Reported on a positive meeting with the State Fire Marshal Officials.

☐ **Electrical issues – Foundation Project to Repair downed wires between transformer and Cattle Barn and to Fur & Feathers**

CEO reported that Director Boitano, Robert Moody reviewed the engineered drawings for the electrical undergrounding project at the Beef Barn and Fur and Feathers Building.

☐ **PG&E PSPS**

CEO reported that was awarded a deferral of the PG&E loan repayments for the balance of the year.

☐ **Miss Amador Contest.**

Tacy Oneto and Amanda Halvorson have elected not to conduct a Miss Amador Contest this year, due to not having a fair and the entries being limited to four.

☐ **PPP Loan Potential.**

The DAA has the potential to seek a forgivable federally backed Payroll Protection Plan Loan.

☐ **Foundation Project Simmons Family Beef Pavilion Progress Report – On hold per State Fire Marshall & fire hydrant replacement.**

☐ **California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray); Proposition 68 (Parks & Rec Bond)**

CEO reported the receipt AB 1499 funding.

BOARD MEMBER REPORTS: (Informational)

Report to Board regarding Fair, Facilities, and Interim Events

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

It was moved by Director Boitano, seconded by Director Forster, and carried 8-0 to excuse Director Manassero.

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Meeting adjourned by President Lubenko at 7:52 p.m.

Certified to be a true and correct copy:

Board President – Janet Lubenko

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on March 31st, 2020 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO