

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**Amador County Fair**  
**Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921**  
**REGULAR BOARD MEETING AGENDA**  
***Monday, November 20, 2017 - 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 26<sup>th</sup> 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 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.

**CONSENT CALENDAR**

- APPROVAL OF MINUTES OF THE REGULAR SEPTEMBER MEETING
- APPROVAL OF SEPTEMBER & OCTOBER DISBURSEMENTS
- APPROVAL OF SEPTEMBER & OCTOBER REVENUE & EXPENDITURES REPORT
- APPROVAL OF AGREEMENTS

**NEW BUSINESS:**

- Naming the new beef pavilion *Simmons Family Beef Pavilion*
- Theme Considerations
- Approve 2018 Budget
- Request CDFA 2017-2018 Operational Allocation \$42,009 and Training Allocation \$2,661
- Approve Sheep/Pig/Goat pre-weigh May 20, 2018

**OLD BUSINESS (none)**

**MANAGERS REPORT: (Informational)**

Report to Board regarding Fair, Facilities, and Interim Events:

- Austerity measures include reducing Office Tech and Maintenance Worker to 32 hours week. Reducing other part time help by 1/2. Public hours for the Fairgrounds are Wednesday - Friday
- Foundation proposal to hire Lucy Hackett to drive interim rentals and corporate sponsorships
- Financial Review began October 18 – Budget in progress
- PG&E Grant through Sierra Business Council to replace lights with LED
- Raising the Barn Fundraiser for the Jackson Rancheria & MP Associates supported Beef Pavilion project
- Transformer Project
- Mother Lode Highland Games
- DGS General Fund infrastructure project to replace Panic Hardware, doors and fire hydrants project update. Bids in approximately \$19,000 over budget for door/hardware. Request using \$24,603 hydrant funds to finish job.
- Western Fairs Association (WFA) Convention; California Fairs Alliance (CFA), SB 368 (McGuire) Funding Fix; AB 1499 (Gray)

**BOARD MEMBER REPORTS: (Informational)**

Report to Board regarding Fair, Facilities, and Interim Events

**ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)**

**CORRESPONDENCE: (Informational)**

Lucy Hackett Amador County Fair Foundation Proposal

**ADJOURNMENT:**

Posted November 2, 2017