

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, February 10th, 2022 – 6:00 p.m.

CALL TO ORDER: President Halvorson called the meeting to order in person, and via web conference at 6:01 p.m. and determined that the requirements of a quorum were met.

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

OTHERS: Rich Hoffman, CEO, Jason Wilson Public, Fair Foundation, Tony LaBelle

PUBLIC FORUM: None

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE JANUARY MEETING** It was moved by Director Boitano seconded by Director Lubenko and carried 6-0, to approve the minutes of the January Board Meeting.
- **APPROVAL OF JANUARY DISBURSEMENTS** It was moved by Director Forster, seconded by Director Boitano and carried 6-0, to approve January Disbursements.
- **APPROVAL OF JANUARY REVENUE & EXPENDITURES REPORT** It was moved by Director Lubenko seconded by Director Forster and carried 6-0, to approve January Revenue & Expenditure Report.
- **APPROVAL OF AGREEMENTS** It was moved by Director Forster, seconded by Director Boitano and carried 6-0 to approve Agreements.

NEW BUSINESS:

- **JLAC Report.** JLAC President Mason reported that at the last meeting the JLAC voted to not allow a walk-on Goat Show and to eliminate the sanctioned show for Dairy Goats. The board asked for more information on how the collection of DNA would be handled.
- **Delegation of Authority to CEO to invest monies in the Local Agency Investment Fund (LAIF):** It was moved by Director Forster, seconded by Director Boitano to adopt the resolution allowing CEO to invest. Motion carried 6-0
- **Sponsorship Committee:** President Halvorson appointed Directors Manassero, Lubenko, Deaver, Hoopes and himself to the Sponsorship Committee. The meeting will be February 24th, at 1:00 p.m..
- **Review and approve Fair Poster:** upon careful, and sometimes animated consideration, the board provided direction to combine elements of two submissions by Rand Hugget.

OLD BUSINESS:

- None

MANAGERS REPORT: (Informational)

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **Working on project to repair Floriculture Building Roof.**
- **Fire Line Project with CDFA and Prop 68 Bond funds:**
- **Caldor Fire Evacuation at the Fairgrounds reimbursement: pending**
- **Reported on WFA Convention.**
- **JPA Project**

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, and seconded by Director King, and carried 6-0 to excuse Directors Deaver, Howard and Hoopes

CORRESPONDENCE:

ADJOURNMENT:

Meeting was adjourned by President Halvorson at 7:45 p.m.

Certified to be a true and correct copy:

Board President – Frank Halvorson

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on January 31st, 2022 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO