

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

**REGULAR BOARD MEETING NOTICE**

*Thursday, April 11th, 2024 –6:00 pm*

**Board Room**

**18621 Sherwood & School Street, Plymouth CA 95669**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82295231547?pwd=MDJVbDgwT3hBRmZzeENsQmNjYUloUT09>

Meeting ID: 822 9523 1547

Passcode: 000702

**Dial by your location**

**1 (669) 900-6833**

**Jeanne Deaver - President**  
**Jamie Lubenko - Vice President**  
**Laurie Forster**  
**Tim King**  
**Robert Manassero**  
**Frank Halvorson**

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/>

**BOARD MEETING AGENDA**  
**Thursday April 11th, 2024 - 6:00 P.M. 18621 Sherwood & School Street, Plymouth**  
**CA 95669**

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**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 MARCH MEETING**
- APPROVAL OF MARCH DISBURSEMENTS**
- APPROVAL OF MARCH REVENUE & EXPENDITURE REPORTS**
- APPROVAL OF AGREEMENTS**

**NEW BUSINESS:**

- JLAC Report**
- Foundation Report**
- Review Final Fair Poster**

**OLD BUSINESS:**

- Windmill Project Update**

**MANAGERS REPORT: (Informational)**

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

**BOARD MEMBER REPORTS: (Informational)**

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

**CORRESPONDENCE: (Informational)**

**ADJOURNMENT:**

Posted April 1st, 2024