

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

**REGULAR BOARD MEETING NOTICE**

*Thursday, July 11th, 2024 –6:00 pm*

**Board Room**

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89118000444?pwd=fOoAW1DGITCzYKn9hLII43J2ZhLmxi.1>

Meeting ID: 891 1800 0444

Passcode: 371866

**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 June 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**

**Authorize absent Director(s) to participate remotely, pursuant to rules governed by Bagley-Keene.**

### **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 JUNE MEETING**
- APPROVAL OF JUNE DISBURSEMENTS**
- APPROVAL OF JUNE REVENUE & EXPENDITURE REPORTS**
- APPROVAL OF AGREEMENTS**

### **NEW BUSINESS:**

- Discussion and possible action related to a request for a Junior Livestock Auction variance for Teagan Wunschel.**
- JLAC Report**
- Foundation Report**

### **OLD BUSINESS:**

- Windmill Project Update**
- Sponsorship Report**

### **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)**

Meeting continued until July 25<sup>th</sup>, 2024 at 9:00 a.m.

**Posted July 1st, 2024**