

## 26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, January 14th, 2020 – 6:00 p.m.

**CALL TO ORDER:** Vice President Halvorson 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, King, Boitano, Forster, Lubenko and Deaver.

Absent: Howard, Manassero and Hoopes.

**OTHERS LOGGED IN:** Rich Hoffman, CEO; Sherri Elliott, Brooke Wunschell Staff

**PUBLIC FORUM:** None

### CONSENT CALENDAR

- **APPROVAL OF MINUTES OF THE DECEMBER MEETING**

- It was moved by Director Halvorson, seconded by Director Forster and carried 6-0, to approve the minutes of the December Board Meeting.

- **APPROVAL OF DECEMBER DISBURSEMENTS**

- It was moved by Director Deaver, seconded by Director King and carried 6-0, to approve December Disbursements of \$33,961.32

- **APPROVAL OF DECEMBER REVENUE & EXPENDITURES REPORT**

- It was moved by Director Halvorson seconded by Director Deaver and carried 6-0, to approve.

- **APPROVAL OF AGREEMENTS**

- No agreements.

### NEW BUSINESS:

- **Fair Poster Art Approval** It was moved by Director King, and seconded by Director Deaver, and carried 6-0 to accept the approve the “Five Horsemen” submittal by Rand Hugget with suggested changes.
- **JLAC Chair’s Report**

### OLD BUSINESS:

#### MANAGERS REPORT: (Informational)

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **Foundation and JPA project**
- **WFA Conference**
- **Fire Line Project with CDFA and Prop 68 Bond funds.**
- **Shade Structure at Biagi Stage.**
- **Painting projects**

#### BOARD MEMBER REPORTS: (Informational)

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

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

It was moved by Director Forster, and seconded by Director Boitano, and carried 6-0 to excuse Directors Howard, Manassero and Hoopes.

**CORRESPONDENCE: (Informational)**

**ADJOURNMENT:**

**Meeting adjourned by Vice President Halvorson at 7:08 p.m.**

Certified to be a true and correct copy:

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Board President – Janet Lubenko

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CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on January 4<sup>th</sup>, 2021 at the 26<sup>th</sup> District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

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Richard K. Hoffman, CEO