

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, February 18th, 2020 – 6:00 p.m.

CALL TO ORDER: President Lubenko called the meeting to order **Via Web Conference** at 6:13 p.m. and determined that the requirements of a quorum were met.

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

OTHERS LOGGED IN: Rich Hoffman, CEO, Brooke Wunschell Staff, Sarah Pelle F&E

PUBLIC FORUM: None

CONSENT CALENDAR

- **APPROVAL OF MINUTES OF THE JANUARY MEETING**

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

- **APPROVAL OF JANUARY DISBURSEMENTS**

- It was moved by Director Halvorson, seconded by Director Manassero and carried 6-0, to approve January Disbursements

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

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

- **APPROVAL OF AGREEMENTS**

- It was moved by Director Halvorson, seconded by Director Forster and carried 6-0

NEW BUSINESS:

- **JLAC Report**
- **Election of 2021 Officers:** it was moved by Director Forster, seconded by Director King to elect President Lubenko and Vice President Halvorson to the second year of their two-year term.
- **Resolution LAIF:** it was moved by Director Manassero, seconded by Director Deaver and carried 6-0 to approve.
- **Resolution Workers Comp:** it was moved by Director Manassero, seconded by Director Forster and carried 6-0 to approve.
- **Resolution CEO Authority:** it was moved by Director Manassero, seconded by Director Forster and carried 6-0 to approve.

OLD BUSINESS:

- **Colburn Field- Nothing to report**

MANAGERS REPORT: (Informational)

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **Foundation Love-a-fair Auction raised \$40 for Pokerville Hall Facade**
- **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 Manassero, and seconded by Director Halvorson, and carried 6-0 to excuse Directors Howard, Boitano and Hoopes.

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Meeting adjourned by Vice President Halvorson at 6:56 p.m.

Certified to be a true and correct copy:

Board President – Janet Lubenko

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on February 8th, 2021 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO