

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

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, July 8th, 2021 – 5:00 p.m.

**CALL TO ORDER:** President Lubenko called the meeting to order in person, and via web conference at 5:08 p.m. and determined that the requirements of a quorum were met.

**DIRECTORS IN ATTENDANCE:** King, Hoopes, Forster, Boitano, Lubenko, Howard, Halvorson and Manassero

Absent: Deaver.

**OTHERS:** Rich Hoffman, CEO, Jason Wilson Public.

**PUBLIC FORUM:** None

### CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE JUNE MEETING** It was moved by Director Howard seconded by Director Forster and carried 8-0, to approve the minutes of the June Board Meeting.
- **APPROVAL OF JUNE DISBURSEMENTS** It was moved by Director Halvorson, seconded by Director Manassero and carried 8-0, to approve June Disbursements.
- **APPROVAL OF JUNE REVENUE & EXPENDITURES REPORT** It was moved by Director Boitano seconded by Director Halvorson and carried 8-0, to approve.
- **APPROVAL OF AGREEMENTS** (None).

### NEW BUSINESS:

- **JLAC Report:** President Baldenegro reported that duties for the upcoming auction at the fair have been reviewed and assigned and about the State Vet's Recommendations related to controlling disease in swine.
- **Livestock Variance for Bramer:** It was moved by Director King, and seconded by Director Boitano to Grant the variance to Bramer to substitute his Brother or another club member to show his animal if he is unavailable due to school responsibilities.

### OLD BUSINESS:

- **Wine Tasting Event at Fair:** The Board appointed the CEO and President Lubenko to follow up with the fair organizing the event.

### MANAGERS REPORT: (Informational)

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **JPA Working Group:** Plan should be completed by the end of July.
- **Fire Line Project with CDFA and Prop 68 Bond funds:** DGS has agreed with the City on plan to achieve 1500 gpm fire flow.
- **Electrical Projects:** will all be completed by fairtime.
- **Dr. Kerr has approved the Fair's Covid Mitigation Plan.**
- **Donation of Bleacher Units.**
- **Frontier Town repairs underway.**
- **Native Sons to install arena flagpole.**

**BOARD MEMBER REPORTS: (Informational)**

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

\*President Lubenko reported on a planned tribute to Doug Mondani and Ralph Clark during the opening ceremonies of the rodeo.

**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 Manassero, Howard, and Hoopes.

**CORRESPONDENCE: (Informational)**

**ADJOURNMENT:**

**Meeting was continued until Thursday, July 29<sup>th</sup> by President Lubenko at 6:00 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 June 1st, 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