

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, November 11th, 2021 – 6:00 p.m.

CALL TO ORDER: President Lubenko called the meeting to order in person, and via web conference at 6:02 p.m. and determined that the requirements of a quorum were met.

DIRECTORS IN ATTENDANCE: King, Boitano, Lubenko, Halvorson, Howard, Hoopes, and Deaver

Absent: Manassero and Forster.

OTHERS: Rich Hoffman, CEO, Noele Richmond JLAC, Toni LaBelle and Jason Wilson Public.

PUBLIC FORUM: None

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE SEPTEMBER MEETING** It was moved by Director Halvorson seconded by Director Boitano and carried 7-0, to approve the minutes of the September Board Meeting. (no quorum for October, so meeting cancelled)
- **APPROVAL OF SEPTEMBER AND OCTOBER DISBURSEMENTS** It was moved by Director Halvorson, seconded by Director Hoopes and carried 7-0, to approve September and October Disbursements.
- **APPROVAL OF SEPTEMBER AND OCTOBER REVENUE & EXPENDITURES REPORTS** It was moved by Director Boitano seconded by Director Halvorson and carried 7-0, to approve Revenue & Expenditure Reports.
- **APPROVAL OF AGREEMENTS** It was moved by Director Boitano, seconded by Director Halvorson and carried 7-0 to approve Agreements.

NEW BUSINESS:

- **JLAC Report** Noele Richmond reported on potential impacts of Proposition 12, New max weight for Market Goats and Tuesday Weigh-ins for both steers and heifers.
- **2022 Budget Committee Report:** Director Halvorson presented the DRAFT 2022 Budget, which is balanced and provides for bringing the CEO's salary and benefits up to ½ time. It was moved by Director Boitano and seconded by Director Hoopes to approve. The motion carried 7-0.
- **Christmas Party:** Fair Christmas Party was scheduled to follow the December Board Meeting.
- **Allocation Agreement:** It was moved by Director King and seconded by Director Deaver to approve and authorize the CEO to sign agreement #21-0460-000-SG with CDFA, for the allocation of \$44,030.00. Motion carried 7-0.
- **CEO Performance Evaluation:** President Lubenko presented the results of the Board's annual performance evaluation of the CEO. The overall rating was "Excellent" and supports the Board's desire to increase the CEO's compensation to ½ the current CEO Salary for our class fairgrounds. It was moved by Director Boitano and seconded by Director Hoopes to adopt the evaluation and increase in salary. The motion carried 7-0

OLD BUSINESS:

- None

MANAGERS REPORT: (Informational)

- **Report to Board regarding Fair, Facilities, and Interim Events**
- **JPA Working Group:** Moving forward
- **Fire Line Project with CDFA and Prop 68 Bond funds:** Agreement due with City of Plymouth
- **Caldor Fire Evacuation at the Fairgrounds reimbursement:** pending
- **Forrestry Fire Camp reimbursement:** Pending
- **Christmas Event coming to Fairgrounds:** December 18th

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 Hoopes, and seconded by Director Halvorsonr, and carried 7-0 to excuse Directors Manassero and Forster.

CORRESPONDENCE:

ADJOURNMENT:

Meeting was adjourned by President Lubenko at 7:30 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 November 1st, 2021 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO