

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

**REGULAR BOARD MEETING NOTICE**

*Thursday, May 12th, 2022 –6:00 pm*

**Board Room**

**Frank Halvorson - President**  
**Jeanne Deaver - Vice President**  
**Marilyn Hoopes**  
**Jamie Lubenko**  
**Laurie Forster**  
**Jan Howard**  
**Tim King**  
**Robert Manassero**  
**Mike Boitano**

**BOARD MEETING AGENDA**  
**Thursday, May 12th, 2022 - 6:00 P.M.**

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/2021-board-meetings>

**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**

**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 APRIL MEETING
- APPROVAL OF APRIL DISBURSEMENTS
- APPROVAL OF APRIL REVENUE & EXPENDITURE REPORTS
- APPROVAL OF AGREEMENTS

**NEW BUSINESS:**

- JLAC Report
- Wine Tasting Event at Fair
- Sponsorship Committee Report
- Review and approve Fair Poster

**OLD BUSINESS:**

**MANAGERS REPORT: (Informational)**

- Report to Board regarding Fair, Facilities, and Interim Events:
- Deferred maintenance projects
- El Dorado County Fire Evacuation Reimbursement
- JPA project
- Fire Line Project with CDFA and Prop 68 Bond funds.

**BOARD MEMBER REPORTS: (Informational)**

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

**CORRESPONDENCE: (Informational)**

**ADJOURNMENT:**