

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, June 9th, 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, June 9th, 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 26th 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 agenzized 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 MAY MEETING
- APPROVAL OF MAY DISBURSEMENTS
- APPROVAL OF MAY REVENUE & EXPENDITURE REPORTS
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- JLAC Report**
- Directors Award:** Awarded to recognize and honor those individuals or groups who have provided outstanding support to the Amador County Fair. The Directors Award is given at the discretion of the Amador County Fair Board of Directors.
- Hall of Fame Award:** Recognizes and honors those individuals or groups who have provided a body of work demonstrated over time that benefits and supports the Amador County Fair. The Hall of Fame Award is given at the discretion of the Amador County Fair Board of Directors
- WFA Blue Ribbon Award**

OLD BUSINESS:

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

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: