

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, February 9th, 2023 –6:00 pm

Board Room

18621 Sherwood & School Street, Plymouth CA 95669

Join Zoom Meeting

<https://us02web.zoom.us/j/83307664649?pwd=ZmgyVXlsem1tS2ZRWlJlTkNJNU5Ydz09>

Meeting ID: 833 0766 4649

Passcode: 097739

+1 669 900 6833 US (San Jose)

Frank Halvorson - President
Jeanne Deaver - Vice President
Jamie Lubenko
Laurie Forster
Tim King
Robert Manassero

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/>

BOARD MEETING AGENDA
Thursday, January 9th, 2023 - 6:00 P.M. 18621 Sherwood & School Street,
Plymouth CA 95669

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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 JANUARY MEETING
- APPROVAL OF JANUARY DISBURSEMENTS
- APPROVAL OF JANUARY REVENUE & EXPENDITURE REPORTS
- APPROVAL OF AGREEMENTS

NEW BUSINESS:

- JLAC Report
 - JLAC Proposal Pre-Weigh, Mandatory Vs. Optional
 - JLAC Proposal Supreme Champion Proposal
 - JLAC Proposal Sale Order Change
- Resolution Authorizing Investment monies in the Local Agency Investment Fund (LAIF)
- Select Sponsorship Committee / Set Meeting Date

OLD BUSINESS:

MANAGERS REPORT: (Informational)

- Report to Board regarding Fair, Facilities, and Interim Events:
- Resiliency Funding
- 2020 Audit
- Deferred maintenance projects
- Fire Line Project with CDFA and Prop 68 Bond funds.

BOARD MEMBER REPORTS: (Informational)

ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Posted January 31st, 2023