

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Wednesday, February 21st, 2024 – 6:00 p.m.

CALL TO ORDER: President Deaver called the meeting to order at 6:00 p.m. and determined that the requirements of a quorum were met.

DIRECTORS IN ATTENDANCE: Deaver, Forster, King, Manassero and Lubenko.

ABSENT: Halvorson

It was moved by Director Forster, and seconded by Director Lubenko that Director Manassero met the guidelines related to a medical issue to join the meeting remotely. Motion carried 5-0

OTHERS: Toni La Belle, Shannon Hindman, Jennifer Mason, Jaylynn Lopez, Natalie Lopez, Jason Wilson and Rielle Santinelli

PUBLIC FORUM: Amador Fair Rodeo Queen gave an update to the Board about her activities representing the Fair. The Board expressed their thanks.

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE JANUARY MEETING**
 - It was moved by Director Forster seconded by Director Manassero and carried 5-0, to approve.
- **APPROVAL OF JANUARY DISBURSEMENTS**
 - it was moved by Director King seconded by Director Forster and carried 5-0, to approve.
- **APPROVAL OF JANUARY REVENUE & EXPENDITURES REPORT**
 - it was moved by Director Lubenko, seconded by Director King and carried 5-0 to approve.
- **APPROVAL OF AGREEMENTS**
 - was moved by Director Lubenko, seconded by Director Forster and carried 5-0 to approve

NEW BUSINESS:

- **JLAC Report.**
 - Recommendation to expand the number of voting members on the committee.
 - It was moved by Director Lubenko, seconded by Director Forster to table. Carried 5-0
 - JLAC reported that they were working on recommendations for alternative livestock processors and a solution for cattle going resale equitably competing in carcass contest.
- **Approval of Staff policy recommendation to use “accrual method” for staff qualifying for Sick Leave.**
 - Moved by Director Lubenko, seconded by Director King to approve. Carried 5-0
- **Delegation of Authority to CEO to Sign Contracts and Checks Within Existing Limits: Resolution 2024-02-21**
 - It was moved by Director Forster and seconded by Director Manassero to grant authority, Carried 5-0

- **Review Fair Poster Mock-Ups**
 - The Board gave the CEO feedback to share with Artist Rand Huggett.

OLD BUSINESS:

- **Windmill Restaurant:** CEO reported that we are in the programming stage, awaiting first draft of plans.

MANAGERS REPORT: (Informational)

- Report to Board regarding Fair, Facilities and Interim Events:
 - Foundation Mercantile project moving forward.
 - Shade Structures will need to be removed to allow for drainage issue to be resolved.
 - Awarded \$1.5 Million in Resiliency Funding for Windmill and Concession Area retrofit.
 - Will most likely need to complete some electrical work in RV area before fair.

BOARD MEMBER REPORTS: (Informational)

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

- It was moved by Director Lubenko, seconded by Director Forster and carried 5-0 to excuse Director Halvorson.

CORRESPONDENCE: See Attached

ADJOURNMENT:

Meeting was adjourned by President Deaver at 7:42 p.m.

Certified to be a true and correct copy:

Board President – Frank Halvorson

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on February 10th, 2024 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO