

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair Regular Board Meeting Minutes

Plymouth, California

Thursday, April 11th, 2024 – 6:00 p.m.

CALL TO ORDER: President Deaver called the meeting to order at 6:03 p.m. and determined that the requirements of a quorum were met.

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

ABSENT:

Manassero

OTHERS: Toni La Belle, Shannon Hindman, Jason Wilson and Rielle Santinelli

PUBLIC FORUM: Heidi Mayerhofer introduced herself as representative to Fairs for State Senator Marie Alvarado-Gil. The senator is looking forward to continuing her support of our fair.

CONSENT CALENDAR:

- **APPROVAL OF MINUTES OF THE MARCH MEETING**

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

- **APPROVAL OF MARCH DISBURSEMENTS**

- It was moved by Director Halvorson seconded by Director King and carried 5-0, to approve.

- **APPROVAL OF MARCH REVENUE & EXPENDITURES REPORT**

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

- **APPROVAL OF AGREEMENTS**

- No Agreements

NEW BUSINESS:

- **JLAC Report.**
- **Foundation Report**

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:
 - Robert Moody will be retiring April 30th.
 - 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)

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 – Jeanne Deaver

CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on April 1st, 2024 at the 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO