

## **26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**

Amador County Fair Regular Board Meeting Minutes  
Plymouth, California

Thursday, April 10th, 2025 – 6:00 p.m.

**CALL TO ORDER:** President Deaver called the meeting to order at 6:01 p.m. and determined that the requirements of a quorum were met.

**DIRECTORS IN ATTENDANCE:** Deaver, Halvorson, King, Manassero, Lubenko, Forster, Clark, Hoiska, and Renfree.

**ABSENT:**

**OTHERS:** Toni La Belle, Jason Wilson, Rielle Santinelli, Karson White, Julie Lyman, Luke Lyman and Holly Withrow.

**PUBLIC FORUM:**

**CONSENT CALENDAR:**

- **CONSIDERATION OF MINUTES OF THE MARCH MEETING**
  - It was moved by Director Halvorson seconded by Director Clark and carried 9-0, to approve.
- **CONSIDERATION OF MARCH DISBURSEMENTS**
  - It was moved by Director Lubenko seconded by Director Forster and carried 9-0, to approve.
- **CONSIDERATION OF MARCH REVENUE & EXPENDITURES REPORT**
  - It was moved by Director Forster seconded by Director Clark and carried 9-0, to approve.
- **APPROVAL OF AGREEMENTS**
  - None.

**NEW BUSINESS:**

- **Hearing: Variance Request, Lyman Heifer Late Entry**
  - It was moved by Director Forster Seconded by Director Clark and carried 8-1, to deny variance.
- **JLAC**
  - Prepping for small animal weigh-ins
- **Foundation Report**
  - Fair kick-off event to be Chad Bushnell concert July 19

**OLD BUSINESS:**

- **Windmill Restaurant Update**
  - 90% plans complete

**MANAGERS REPORT: (Informational)**

- Report to Board regarding Fair, Facilities and Interim Events:
  - Selection process for new Maintenance Worker moving forward.
  - Mercantile Building HVAC under review by California Construction Authority.
  - Making repairs to Spur Building Roof.
  - AB 258 -New Funding for fairgrounds
  - SB 493 – Board Establishes CEO Compensation

**BOARD MEMBER REPORTS: (Informational)**

**ROLL CALL:/EXCUSE DIRECTORS ABSENSES**

It was moved by Director Halvorson and seconded by Director Renfree to excuse Directors Manassero, Forster and Lubenko Motion carried 6-0

**CORRESPONDENCE:** none

**ADJOURNMENT:**

**Meeting was adjourned by President Deaver at 6:40 p.m.**

Certified to be a true and correct copy:

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Board President – Jeanne Deaver

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CEO – Richard K. Hoffman

I, Richard K. Hoffman, CEO hereby certify that the notice of this meeting was posted on March 31st, 2025 at the 26<sup>th</sup> District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

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Richard K. Hoffman, CEO