

26TH 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:

Board President – Jeanne Deaver

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 26th District Agricultural Association Office, 18621 Sherwood Street, Plymouth, California and on the Amador County Fair website

Richard K. Hoffman, CEO