

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, May 9th, 2024 –6:00 pm

Board Room

18621 Sherwood & School Street, Plymouth CA 95669

Join Zoom Meeting

<https://us02web.zoom.us/j/88954093388?pwd=cTNJdnVRemU0REVTSjBXV2pHdWljQT09>

Meeting ID: 889 5409 3388

Passcode: 174702

Dial by your location

1 (669) 900-6833

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

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

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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**

Authorize absent Director(s) to participate remotely.

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 agendaized 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 APRIL MEETING**
- APPROVAL OF APRIL DISBURSEMENTS**
- APPROVAL OF APRIL REVENUE & EXPENDITURE REPORTS**
- APPROVAL OF AGREEMENTS**

NEW BUSINESS:

- JLAC Report**
- Foundation Report**
- Review Final Fair Poster**

OLD BUSINESS:

- Windmill Project Update**

MANAGERS REPORT: (Informational)

- Report to Board regarding Fair, Facilities, and Interim Events:

BOARD MEMBER REPORTS: (Informational)

ROLL CALL:/EXCUSE DIRECTORS ABSENCES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT:

Posted April 30th, 2024