

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
Amador County Fair Regular Board Meeting Minutes  
Plymouth, California  
Thursday, October 9th, 2025 – 6:00 p.m.

**CALL TO ORDER:** President Deaver called the meeting to order at 6:02 p.m. and determined that the requirements of a quorum were met.

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

**ABSENT:** Renfree

**OTHERS:** Toni La Belle, Rielle Santinelli

**PUBLIC FORUM:**

**CONSENT CALENDAR:**

- **CONSIDERATION OF MINUTES OF THE SEPTEMBER MEETING**
  - It was moved by Director Lubenko seconded by Director Clark and carried 8-0, to approve.
- **CONSIDERATION OF SEPTEMBER DISPERSMENTS**
  - It was moved by Director Forster, seconded by Director Clark and carried 8-0 to approve.
- **CONSIDERATION OF SEPTEMBER REVENUE AND EXPENDITURE REPORT**
  - It was moved by Director Halvorson, seconded by Director King and carried 8-0 to approve.
- **APPROVAL OF AGREEMENTS**
  - It was moved by Director Halvorson seconded by Director King and carried 8-0, to approve.

**NEW BUSINESS:**

- **JLAC**
  - No Report
- **Fair Foundation**
  - No Report
- **Junior Fair Board**
  - No Report
- **Budget Committee**
  - Will meet November 17<sup>th</sup>, at 9:00 a.m.
- **2026 Fair Theme**
  - “More Cowbell”

**OLD BUSINESS:**

- **Mercantile Building**
  - Working on phasing HVAC project, with first phase Mini Splits
- **Windmill Restaurant Update**
  - Bid awarded, moving forward. On time for 2026 fair.

**MANAGERS REPORT: (Informational)**

- Report to Board regarding Fair, Facilities and Interim Events:
  - Selection process for new Maintenance Worker moving forward.

**BOARD MEMBER REPORTS: (none)**

**EXCUSE ABSENT DIRECTORS:**

- It was moved by Director Halvorson seconded by Director Lubenko and carried 8-0, to excuse Director Renfree.

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 September 29<sup>th</sup>, 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