

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, January 8th, 2026 –6:00 pm

Board Room

18621 Sherwood & School Street, Plymouth CA 95669

Join Zoom Meeting

<https://us02web.zoom.us/j/81428419510?pwd=XGFZ1CDNEOfDgLTujPQ9qR0YHpe5kj.1>

Meeting ID: 814 2841 9510

Passcode: 285858

Dial in:
+1 669 444 9171 US

Jeanne Deaver - President
Jamie Lubenko - Vice President
Laurie Forster
Tim King
Robert Manassero
Frank Halvorson
Shannon Clark
Bethany Renfree
Amber Hoiska

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
Thursday January 8th, 2025 - 6:00 P.M. 18621 Sherwood & School Street,
Plymouth 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, pursuant to rules governed by Bagley-Keene.

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 agendized 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:

- CONSIDER MINUTES OF THE DECEMBER MEETING**
- CONSIDER DECEMBER DISPERSEMENTS**
- CONSIDER DECEMBER REVENUE & EXPENDITURE REPORT**
- CONSIDERATION OF AGREEMENTS**

NEW BUSINESS:

- Election of 2026 Officers**
- 2026 Committee Assignments**
- Hear Proposal for Zinfandel Ridge Fire Egress and Sewer Connection**
- Delegation of Authority to CEO to sign checks and agreements within set limits**
 - Resolution 2026-01-01
- Approval of Worker's Compensation Resolution**
 - Resolution 2026-01-02
- Delegation of Authority for CEO to Sign Agreements.**
 - Resolution 2026-01-03

OLD BUSINESS:

- Concession Project Update**
- Mercantile Building 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)