

**26<sup>TH</sup> 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 26<sup>th</sup> 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 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:**

- ☐ **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)**