

26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, December 12th, 2024 –5:00 pm

Board Room

18621 Sherwood & School Street, Plymouth CA 95669

Join Zoom Meeting

<https://us02web.zoom.us/j/81776889917?pwd=HlkV5SMSTBKitzS9TWIjqVP3nDccLr.1>

Meeting ID: 817 7688 9917

Passcode: 079959

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
Thursday December 12th, 2024 - 5:00 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 agenzized 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 NOVEMBER MEETING**
- CONSIDER NOVEMBER DISBURSEMENTS**
- CONSIDER NOVEMBER REVENUE & EXPENDITURE REPORTS**
- CONSIDERATION OF AGREEMENTS**

NEW BUSINESS:

- 2025 Committee Assignments**
- Consider allowing CEO to travel to Reno for WFA Convention, January 19-22, 2025**
- Consider granting permission to CEO to sign: Agreement #24-0585-000-SG (FY 24/25 Base Allocation)**

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 ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

Meeting Adjourned.

Posted December 2nd, 2024