

**26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
**Amador County Fair**  
**Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921**  
**SPECIAL BOARD MEETING AGENDA**  
*2024 Fair time schedule see dates and times below*

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/2021-board-meetings>

**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**

**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.

**The 26 District Agricultural Association will be holding special fair-time meetings during the duration of the 2024 annual fair.**

**Dates and times as follows:**

**Thursday, July 25, 2024 @ 11am – Amador Co Fair Office**  
**Friday, July 26, 2024 @ 9am – Amador Co Fair Office**  
**Saturday, July 27, 2024 @ 9am – Amador Co Fair Office**  
**Sunday, July 28, 2024 @9am – Amador Co Fair Office**

**Meeting Agenda**

**CONSENT CALENDAR:**

**PUBLIC COMMENT:**

**REPORTS AND INFORMATION:**

**OLD BUSINESS:**

**NEW BUSINESS:** *(Discussion/Action by Board)*

- a. Livestock Health Ruling & Vet Check Issue
- b. Exhibitor Code of Conduct Violation
- c. Livestock Medication Withdrawal period notice by exhibitor
- d. Violation of Alcohol Policy
- e. Disqualification of Exhibit and/or exhibitor due to rule violation
- f. Violation of Livestock Department Rule
- g. Violation of Policy/Rule by Fair Vendor
- h. Special Exemption of Exhibitor due to Health Issue
- i. Public Health & Safety Policy
- j. Consider and Possibly Grant Blue Ribbon and Director Awards.

**MATTERS OF INFORMATION:**

**Manager Comments**

**ROLL CALL:/EXCUSE DIRECTORS ABSENSES** (if necessary)

**ADJOURNMENT:**

Posted July 15th, 2024