26TH DISTRICT AGRICULTURAL ASSOCIATION
Amador County Fair

REGULAR BOARD MEETING NOTICE

Thursday, November 12th, 2026 –6:00 pm

Board Room

18621 Sherwood & School Street, Plymouth CA 95669

Join Zoom Meeting

https://us02web.zoom.us/j/84324387958?pwd=aYMhmt7Nb1OVIKFI86NO0Qz21H5DBw.1

Meeting ID: 843 2438 7958
Passcode: 803352

Dial in:
1 (669) 444-9171

Jamie Lubenko - President
Laurie Forster- Vice President
Jeanne Deaver
Tim King
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

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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 agenized 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 OCTOBER MEETING**
- **CONSIDER OCTOBER DISPERSEMENTS**
- **CONSIDER OCTOBER REVENUE & EXPENDITURE REPORT**
- **CONSIDERATION OF AGREEMENTS**

NEW BUSINESS:

- **Announce Board Member Appointments and Changes**
- **JLAC Report**
- **Fair Foundation Report**
- **Jr. Fair Board Report**
  - **Consider New Members**
- **Schedule Budget Committee Meeting**
- **Authorize CEO to Travel to Las Vegas for WFA Convention, January 31-February 3**
- **Consider granting permission to CEO to sign:** Agreement #26-0414-000--SG (FY 26/27 Base Allocation)

OLD BUSINESS:

MANAGERS REPORT: (Informational)

- Report to Board regarding Fair, Facilities, and Interim Events:
- Back Patio
- Stable Replacement
- Drainage Project

BOARD MEMBER REPORTS: (Informational)

ROLL CALL:/EXCUSE DIRECTORS ABSENSES (if necessary)

CORRESPONDENCE: (Informational)

ADJOURNMENT

Posted October 30th, 2026