

# 26<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION

## Amador County Fair

Fair's Administration Building - 18621 Sherwood St. Plymouth, CA 95669 (209)245-6921

### REGULAR BOARD MEETING AGENDA

*Thursday, January 14, 2010 - 6:00 P.M.*

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.

#### **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

#### **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.

#### **APPROVAL OF MINUTES OF DECEMBER MEETINGS**

#### **APPROVAL OF DECEMBER DISBURSEMENTS**

#### **APPROVAL OF DECEMBER REVENUE & EXPENDITURES REPORT**

#### **APPROVAL OF AGREEMENTS**

#### **NEW BUSINESS:**

##### **Public input regarding 2010 Fair**

Election of Officers

Resolution to approve coverage of Board Members and volunteers with Workers'

Compensation Insurance while performing volunteer work.

Resolution Authorizing Investment monies in the Local Agency Investment Fund (LAIF)

Approve Bad Dept Discharge from accountability for the following:

\$35.00 - Mejia

\$125.00 - Samprucci

\$290.00 - Valley Springs Tire

\$5.00 - Shen/WS Grange

Set Committee Meetings

#### **OLD BUSINESS:**

#### **MANAGERS REPORT:**

Report to Board regarding Fair, Facilities, and Interim Events

#### **BOARD MEMBER REPORTS:**

Report to Board regarding Fair, Facilities, and Interim Events

Excuse Directors absences (if necessary)

#### **CORRESPONDENCE:**

Division of Fairs & Expositions (F&E) budget approval

#### **ADJOURNMENT:**

Posted January 4, 2010