

26TH DISTRICT AGRICULTURAL ASSOCIATION

Amador County Fair

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

REGULAR BOARD MEETING AGENDA

Thursday, February 11, 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 agendaized at a future meeting.

APPROVAL OF MINUTES OF JANUARY MEETINGS

APPROVAL OF JANUARY DISBURSEMENTS

APPROVAL OF JANUARY REVENUE & EXPENDITURES REPORT

APPROVAL OF AGREEMENTS

NEW BUSINESS:

Review and Approve Poster Concepts

Set Committee structure and schedule meetings including:

Budget Committee - Deaver, Halvorson, Howard, Manassero, Toma

Livestock/Horse Show Committee - Boitano, *Howard, Simmons, Forster

Arena View Stand - Hoopes, *Manassero, Toma, Simmons

Community Liaison Committee – Boitano, Toma, Hoopes

Entertainment Advisory Committee – Halvorson, Manassero, *Toma, Forster

Corporate Sponsor Committee – Halvorson, Hoopes, *Manassero, Simmons, Forster

Maintenance - *Simmons, Boitano, Deaver

Personnel Committee - Past President, President, President Elect

Security Committee - Halvorson, Deaver, Toma

Still Exhibit - Forster and Howard

Auction Committee - CEO, Howard, Forster, Deaver

OLD BUSINESS:

Update on Electrical Infrastructure Project

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:

California/Nevada Polled Hereford Association Thank You

EXECUTIVE SESSION: CEO Compensation

ADJOURNMENT:

Posted February 1, 2010