

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, March 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 agendized at a future meeting.

APPROVAL OF MINUTES OF FEBRUARY MEETINGS

APPROVAL OF FEBRUARY DISBURSEMENTS

APPROVAL OF JANUARY & FEBRUARY REVENUE & EXPENDITURES REPORT

APPROVAL OF AGREEMENTS

NEW BUSINESS:

- Review and approve Committee structure and schedule committee meetings as required:
- Approve expenditure of Livestock Shower deferred income funds on electrical infrastructure project and approve Letter of Understanding (LOU)10-01 between California Fairs Financing Authority dba California Construction Authority (CCA) and the 26th District Agricultural Association (26th DAA).

OLD BUSINESS:

None

MANAGERS REPORT:

Report to Board regarding Fair, Facilities, and Interim Events including: Amador County Foundation Activities, Arena View Stand Project, LDS Workday, and Sierra Business Connection

BOARD MEMBER REPORTS:

Report to Board regarding Fair, Facilities, and Interim Events
Excuse Directors absences (if necessary)

CORRESPONDENCE:

ADJOURNMENT:

Posted March 1, 2010