Calaveras County Fairgrounds -

39th District Agricultural Association

PO Box 489, 2465 Gun Club Road, Angels Camp CA 95222

209.736.2561 info@frogtown.org

NOTICE OF MEETING

To be held on September 9, 2026 @ 12:00 p.m. in the Boardroom at the Calaveras County Fairgrounds

Meeting Information

PUBLIC PARTICIPATION Members of the public are encouraged to provide comments to the committee and may suggest items to be placed on the agenda, for discussion at an upcoming committee meeting, at the discretion of the committee. While the committee values the participation of the public, the committee chairman reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to fair authority and jurisdiction.

All meeting notices, agendas, and materials considered by the committee during the meeting will be available to the public during the meeting and also on the fairgrounds website at www.frogtown.org. The agenda and notices will also be available on the website at https://www.frogtown.org/governance

AMERICANS WITH DISABILITIES ACT

Those persons wishing to attend the meeting and who may require special accommodations according to the provisions of the Americans with Disabilities Act are requested to contact Laurie Giannini, CEO at the fair office at 2465 Gun Club Road, Angels Camp, CA 95222, or by calling 209-736-2561. For more information concerning this meeting contact:

Calaveras County Fair at 209-736-2561 or https://www.frogtown.org/governanceCalaveras County Fairgrounds - 39th District Agricultural Association PO Box 489, 2465 Gun Club Road, Angels Camp CA 95222 209.736.2561 info@frogtown.org

Calaveras County Fair / 39th District Agricultural

Board of Directors Meeting - September 9, 2026 12p.m. in the Boardroom at the Calaveras County Fairgrounds

AGENDA

Items listed on this agenda may be considered in any order at the discretion of the All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Committee. Public Comments will be accepted on Agenda items at the time each item is considered by the Committee. Comments are limited to three minutes.

1. CALL TO ORDER and Flag Salute – Chair

Items listed on this agenda may be considered in any order at the discretion of the committee 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 committee.

2. APPROVAL OF AGENDA:

3. PUBLIC COMMENT:

Please be informed that any member of the public has the right and is invited to participate during this public meeting any may address the board during the public comment section, on any item that falls under the boards jurisdiction,for items not listed on the agenda.While the board values the participation of the public, the board chairman reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs. No debate by the committee shall be permitted on such public comments. The board will take no action on such a comment at this time, as law requires formal public notice prior to any action. All meeting notices, agendas, and materials considered by the committee during the meeting will be available during the meeting. The agenda and notices will also be available on the website at https://www.frogtown.org/governance.

4. Consent Agenda

A. Minutes of the prior meeting

B. Contract Log

5. Old Business

A. Maintenance Report

B. Generator Project

C. 2025 Audit Update

D. Thank you dinner

E. Allocation

6. New Business

A. Financial Reports

B Partner in event with Chamber of Commerce

C. Budget Discussion

7. Committee Report

A. Friends of the Calaveras County Fair

B. Executive Committee

C. Frog Jump Committee

D. Junior Livestock Committee

E. Arena Committee

F. Marketing Committee

H. CEO Report

8. Items to be placed on next agenda

9.. Correspondence

10. Director's Comments - No action may be taken during Directors Comments

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