

**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**

**Board of Directors meeting**

To be held on April 8, 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](http://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/governance> Calaveras County Fairgrounds - 39th District Agricultural Association PO Box 489, 2465 Gun Club Road, Angels Camp CA 95222 209.736.2561 [info@frogtown.org](mailto:info@frogtown.org)**

**Calaveras County Fair / 39th District Agricultural  
Board of Directors Meeting - April 8, 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

## **6. New Business**

A. Financial Reports

B. Board training

C. Sponsor update

D. Entertainment update

**E. Resolutions**

Adopt Resolution 26-01 -resolution dedicating the 2026 Calaveras County Fair and Jumping Frog Jubilee to the Broglio family.

**Adopt Resolution 26-02 - resolution permitting the 39th District Agricultural Association to procure a line of credit for the junior livestock auction.**

**Adopt Resolution 26-03- a resolution celebrating the 50th anniversary of the Capitol Frog Jump and Senator Marie Alvarado Gil.**

F. Dates to remember

## **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

## **8. Items to be placed on next agenda**

## **9. CEO Report**

**10. Correspondence**

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

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