



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, December 14, 2016 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509 to consider the following agenda. You may also access this agenda at www.conracostafair.com.

***23RD DISTRICT AGRICULTURAL ASSOCIATION
CONTRA COSTA COUNTY FAIR
BOARD OF DIRECTORS MEETING
December 14TH, 2016 AT 7:00 P.M.***

Board of Directors:

Kelly Mykrantz (President)
Craig Cannon (2nd VP/Treasurer)
Chad Cabral
Kerry Dolphin
Robert Hoffner
Steve Limrite

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (925) 757-4400 at least five working days prior to the meeting to insure proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act.

Mission Statement

The Mission of the 23rd District Agricultural Association is to promote and showcase Contra Costa County's agriculture, commerce, recreation, education and the arts. We will conduct an annual Fair, plus other well-managed programs and events that will provide educational and recreational opportunities for all who participate. We will provide well-managed, year round, multi-use facilities for the use and enjoyment of the citizens and communities of our county.

AGENDA

1. CALL TO ORDER – President Mykrantz

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.

2. PLEDGE OF ALLEGIANCE – President Mykrantz

3. ROLL CALL/DIRECTORS ABSENT – President Mykrantz

4. INTRODUCTION OF GUESTS

5. PUBLIC COMMENTS

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment shall be limited to three (3) minutes per speaker, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agenzized at a future meeting.

6. PREMIUM PAYMENT DISPUTE

A. Lisa Jones 2016 Fair Educational Exhibits

7. ACTION ITEMS

A. CONSENT CALENDAR

1. Minutes of November 9, 2016 Board of Directors meeting.
2. Interim Rental Agreements

B. COMMITTEE REPORTS

- | | |
|-------------------------|------------------------------|
| 1. Executive | Directors Limrite & Mykrantz |
| 2. Budget/Finance | Director Dolphin & Hoffner |
| a. August Financials | |
| b. September Financials | |
| c. October Financials | |
| 3. Livestock | Directors Cabral & Mykrantz |
| 4. Buildings & Grounds | Director Cannon & Hoffner |

C. CEO DELIGATION OF PURCHASE AUTHORITY AND BANK SIGNING

8. HERITAGE FOUNDATION REPORT

9. CEO REPORT

10. ELECTION OF 2016 OFFICERS

11. BOARD PRESIDENTS COMMENT

12. BOARD COMMENT

13. ADJOURNMENT