



The 23<sup>rd</sup> DAA Board of Directors meeting is scheduled for Wednesday, January 11, 2017 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10<sup>th</sup> Street, Antioch, CA 94509 to consider the following agenda. You may also access this agenda at [www.contracostafair.com](http://www.contracostafair.com).

***23RD DISTRICT AGRICULTURAL ASSOCIATION  
CONTRA COSTA COUNTY FAIR  
BOARD OF DIRECTORS MEETING  
JANUARY 11<sup>TH</sup>, 2017 AT 7:00 P.M.***

**Board of Directors:**

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

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 23<sup>rd</sup> 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 agendaized at a future meeting.

## **6. ACTION ITEMS**

### **A. CONSENT CALENDAR**

1. Minutes of December 14, 2016 Board of Directors meeting.
2. Interim Rental Agreements
3. Standard Agreement

### **B. COMMITTEE REPORTS**

1. Executive Directors Limrite & Mykrantz
2. Budget/Finance Director Dolphin & Hoffner
  - a. August Financials
  - b. September Financials
  - c. October Financials
  - d. Aged Accounts Receivable
  - e. 2017 Budget
3. Livestock Directors Cabral & Mykrantz
  - a. Terminal Livestock Auction – All Animals sold through Auction will be processed, no live Pick-up
  - b. No Add On's for Livestock Auction
  - c. Handbook Review
4. Buildings & Grounds Director Cannon & Hoffner

### **C. CFSA WORKER COMPENSATION COVERAGE RESOLUTION**

## **8. HERITAGE FOUNDATION REPORT**

## **9. CEO REPORT**

## **10. ELECTION OF 2017 OFFICERS**

## **11. BOARD PRESIDENTS COMMENT**

## **12. BOARD COMMENT**

## **13. ADJOURNMENT**