



## **23<sup>RD</sup> DISTRICT AGRICULTURAL ASSOCIATION**

### **BOARD OF DIRECTORS**

### **MEETING MINUTES**

**TIME & PLACE:** A regular meeting of the Board of Directors of the 23<sup>RD</sup> District Agricultural Association was held at the Contra Costa County Fairgrounds, 1201 West 10<sup>th</sup> Street, California, on Wednesday June 14, 2017

**23<sup>RD</sup> DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS  
PRESENT:**

Kelly Mykrantz (President)  
Craig Cannon (1st Vice President)  
Steve Limrite  
Robert Hoffner  
Kerry Dolphin  
Chad Cabral  
Joe Brengle, CEO/Fair Manager

**ALSO  
PRESENT:**

Laurie Limrite, Heritage Foundation  
Felicia Cursi, Heritage Foundation  
Isabelle DeBerry  
Susan Cannon  
Bill Puckett  
Devon Baldocchi  
Kassandra Stoffan  
Jamie Sanchez  
Rashel Nieves  
Jed Carpenter

#### **1. CALL TO ORDER**

President Mykrantz called a meeting of the Board of Directors of the 23<sup>rd</sup> District at 7:00pm

**2. PLEDGE OF ALLEGIANCE**

President Mykrantz led The Pledge of Allegiance.

**3. ROLL CALL/DIRECTORS ABSENT**

President Mykrantz asked for Director Mangini to be excused from the meeting. Director Cannon made a motion to approve Director Mangini's absence. Director Limrite seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

**4. INTRODUCTION OF GUESTS**

President Mykrantz introduced Michele Dias CDFA General Legal Counsel, John Quiroz Division of Fairs & Expositions, and Christine Vana CDFA Staff Counsel.

**5. PUBLIC COMMENTS**

Kassandra Stoffan addressed concerns regarding the lack of enforcement for exhibitor dress codes during the Fair as it was stated by the Board prior to Fair that they would be. Manager Brengle advised that there would be a post Fair meeting tentatively set for September when 4-H reconvenes with the Livestock Committee and the public to address concerns and issues and to discuss next year's premium book and Fair and they would include that as a topic for that meeting.

**6. ACTION ITEMS**

**A. CONSENT CALENDAR**

1. President Mykrantz asked if there were any additions or changes to the May 10, 2017 minutes. No questions or changes requested. Director Cabral made a motion to approve the minutes as presented. Director Hoffner seconded the motion. Motion affirmatively voted upon by all members present. Motion carried
2. No updates to Interim or Standard contracts.

**B. COMMITTEE REPORTS**

1. Executive Committee
  - a. The Executive Committee had nothing to report.
2. Budget and Finance Committee
  - a. Director Dolphin and Director Hoffner presented the Board with the March Financials. Discussion followed. Director Cannon made a motion to approve the financials as presented. Director Limrite seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
3. Livestock Committee
  - a. President Mykrantz advised that the Livestock Committee would be scheduling a meeting to review 2017 Fair and plan for 2018 Fair, meeting would include livestock exhibitors and leaders.

4. Buildings and Grounds
  - a. Director Hoffner gave an update on the ongoing and completed projects going on at the Fair. Discussion followed.

#### **7. HERITAGE FOUNDATION REPORT**

Heritage President Felicia Cursi gave the monthly report from the Heritage Foundation as well as a Fair wrap up report. Discussion followed.

#### **8. CEO REPORT**

Manager Brengle reported on the various meeting and events he had attended over the last month, current maintenance projects, fair wrap up report, upcoming interim events. Discussion followed regarding the large increase in attendance and revenue for the 2017 Fair.

#### **9. ADJOURN OPEN SESSION**

#### **10. CLOSED SESSION**

#### **11. REOPEN OPEN SESSION**

President Mykrantz reported that there was no action taken during the closed session. Closed Session was informational only.

#### **12. BOARD PRESIDENT COMMENT**

President Mykrantz thanked and congratulated the Board for their participation and presence for the duration of the Fair and that it was the most Board involvement they have had at the Fair.

#### **13. BOARD COMMENT**

Director Dolphin confirmed that minutes were being posted to the website. Director Cabral complimented Manager Brengle on putting together a great Fair while only being here a short time and also thanked everyone who worked on the 4-H camp improvements and said it was a great experience to camp this year. Director Hoffner thanked all the clubs and parents who helped with various jobs in the Livestock Barn for Fair.

There being no further business to come before the 23<sup>rd</sup> District Agricultural Association, the meeting was adjourned at 8:32 p.m.

**Kelly Mykrantz**  
**Board President**




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DATE

14 JUL 2017

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**Joe Brengle**  
**CEO/Fair Manager**



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DATE

7-14-17

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**VOTING GRID ATTACHED**

Jenn Burror  
Recorder