



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, Sept 13, 2017 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509 and La Quinta, 7622 I-35N, Austin, TX 73301 to consider the following agenda. You may also access this agenda at www.contracostafair.com.

***23RD DISTRICT AGRICULTURAL ASSOCIATION
CONTRA COSTA COUNTY FAIR
BOARD OF DIRECTORS MEETING
September 13th, 2017 AT 7:00 P.M.***

Board of Directors:

Kelly Mykrantz (President)
Craig Cannon (1st VP)
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 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 ajenized at a future meeting.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. Minutes of August 9, 2017 Board of Directors meeting.
2. Interim Rental Agreements

B. COMMITTEE REPORTS

1. Executive Directors Limrite & Mykrantz
 - a. 2015 & 2016 Audit Review
2. Budget/Finance Director Dolphin & Hoffner
 - a. July Financials
3. Livestock Directors Cabral & Mykrantz
 - a. Fair Wrap Up Meeting - September 19, 7pm
4. Buildings & Grounds Director Cannon & Hoffner
 - a. Solar/Lighting Proposal

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

9. ADJOURN OPEN SESSION

10. CLOSED SESSION

Pursuant the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- A. Personnel Matters – GCS – 11126 (a) (1)
- B. Pending Litigation – GCS – 11126 (e) (1)

11. RECONVENE OPEN SESSION

Disclosure of action taken from Closed Session

12. BOARD PRESIDENTS COMMENT

13. BOARD COMMENT

14. ADJOURNMENT