



23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

TIME & PLACE: A special meeting of the Board of Directors of the 23RD District Agricultural Association was held at the Contra Costa County Fairgrounds, 1201 West 10th Street, California, on Tuesday April 24, 2018.

**23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:**

Robert Hoffner, President
Kerry Dolphin, Vice President
Kelly Mykrantz
Craig Cannon
Robert Sherwood
Steve Limrite
John Pence
Joe Brengle, CEO/Fair Manager

**ALSO
PRESENT:**

Jeff Cesca, Sacramento CDFCA
David King, Sacramento Cal HR Legal

1. CALL TO ORDER

President Hoffner called a meeting of the Board of Directors of the 23rd District at 7:01pm.

2. PLEDGE OF ALLEGIANCE

President Hoffner led The Pledge of Allegiance.

3. ROLL CALL/DIRECTORS ABSENT

President Hoffner asked if there was a motion to excuse Director Mangini and Director Cabral from the meeting. Director Limrite made a motion to not to excuse the absences. Director Mykrantz seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

4. INTRODUCTION OF GUESTS

President Hoffner introduced Jeff Cesca from Fairs and Exposition and David King from Cal HR Legal.

5. PUBLIC COMMENTS

No public comments

6. ADJOURN OPEN SESSION

7. CLOSED SESSION

8. RECONVENE OPEN SESSION

President Hoffner advised that during closed session, the Board voted to proceed with legal litigation regarding Williamson vs. 23rd District Agricultural Association.

9. BOARD PRESIDENT'S COMMENT

- a. President Hoffner gave status on work being done by Sherwood Electric, Fair set up status, and continued creek clean up

10. BOARD COMMENT

- a. Director Sherwood advised the Board that he had been working on the solar panels this week and they are in fact working. Director Sherwood along with Vice President Dolphin will be working to recoup fees from PG&E for solar credit that has not been given for several years.
- b. Director Sherwood asked for an explanation why the Lamb Show during fair had changed dates. Discussion followed.

11. ADJOURNMENT

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 8:11 p.m.

Bob Hoffner
Board President

Joe Brengle
CEO/Fair Manager

DATE

DATE

VOTING GRID ATTACHED

Jenn Burror
Recorder