



The 23<sup>rd</sup> DAA Board of Directors meeting is scheduled for Wednesday, Feb 14, 2018 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 EVENT PARK  
HOME OF THE CONTRA COSTA COUNTY FAIR  
BOARD OF DIRECTORS MEETING  
February 14, 2018 AT 7:00 P.M.***

**Board of Directors:**

Kelly Mykrantz (President)  
Craig Cannon (1<sup>st</sup> 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 prior to the meeting to insure proper arrangements can be made.

This agenda and all notices are required by the Bagley-Keene Open Meeting Act.

**Mission Statement**

To promote agriculture education and to provide and support a safe community gathering place.

**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. ACTION ITEMS**

##### **A. CONSENT CALENDAR**

1. Minutes of January 10, 2018 Board of Directors meeting.
2. Interim Rental Agreements
3. Fresh Start Automotive – 18-27LT
4. Standard Agreements
5. Contra Costa County Sheriff's Department – 18-21ST

##### **B. COMMITTEE REPORTS**

1. Executive Directors Limrite & Mykrantz
2. Budget/Finance Director Dolphin & Hoffner
  - a. December Financials
3. Livestock Directors Cabral & Mykrantz
4. Buildings & Grounds Director Cannon & Hoffner
5. Policy & Procedures Director Dolphin & Mykrantz
  - a. Draft Policy & Procedures Manual
6. Sponsorship/Marketing & Facility Rebranding Director Dolphin & Mykrantz
  - a. Rebranding Update
7. AG Day Directors Cabral & MyKrantz
8. Facility Development Directors Hoffner & Limrite
  - a. Museum Update

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

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

##### **A. FORM 700**

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

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

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

- A. Real Estate Matters – GCS – 11126 (c) (7) – West Antioch Creek Channel Improvements**

#### **11. RECONVENE OPEN SESSION**

Disclosure of action taken from Closed Session

**12. BOARD PRESIDENT'S COMMENT**

**A. BOARD OFFICER NOMINATIONS & SELECTION**

**13. BOARD COMMENT**

**14. ADJOURNMENT**