



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, Jan 10, 2018 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509 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
January 10, 2018 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 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.

REVISED 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 December 13, 2017 Board of Directors meeting.
2. Interim Rental Agreements
3. World Class Entertainment – XOXO Music and Movie Festival Interim Contract
4. Standard Agreements

B. COMMITTEE REPORTS

1. Executive Directors Limrite & Mykrantz
 - a. Bylaws Approval
2. Budget/Finance Director Dolphin & Hoffner
 - a. November Financials
3. Livestock Directors Cabral & Mykrantz
4. Buildings & Grounds Director Cannon & Hoffner
5. Policy & Procedures Director Dolphin & Mykrantz
6. Sponsorship/Marketing & Facility Rebranding Director Dolphin & Mykrantz
 - a. New Facility Logo Review and Approval
7. AG Day Directors Cabral & MyKrantz
8. Facility Development Directors Hoffner & Limrite

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

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:

Pending Litigation concerning employment matters (Gov. Code § 11126 (e)(1))

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