



The 23<sup>rd</sup> DAA Board of Directors meeting is scheduled for Wednesday, June 13, 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  
June 13, 2018 AT 7:00 P.M.***

**Board of Directors:**

Robert Hoffner - President  
Kerry Dolphin – Vice President  
Chad Cabral  
Craig Cannon  
Steve Limrite  
Kelly Mykrantz  
John Pence  
Robert Sherwood

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 Hoffner**

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 Hoffner**

**3. ROLL CALL/DIRECTORS ABSENT – President Hoffner**

**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 May 9 Board of Directors meeting.
2. Interim Rental Agreements
3. Standard Agreements

### **C. COMMITTEE REPORTS**

- |  |                    |
|--|--------------------|
| 1. Executive                                   | Hoffer & Mykrantz  |
| 2. Budget/Finance                              | Dolphin & Mykrantz |
| a. April Financials                            |                    |
| b. Carnival Contract                           |                    |
| c. 2018 Allocation Resolution                  |                    |
| d. 2015 Audit & 2016 Financial Review          |                    |
| 3. Livestock                                   | Pence & Sherwood   |
| a. Fair Wrap up Meeting                        |                    |
| 4. Buildings & Grounds                         | Cabral & Limrite   |
| a. Project Update                              |                    |
| 5. Media/PR                                    | Cannon             |
| 6. Sponsorship/Marketing & Facility Rebranding | Dolphin & Sherwood |
| 7. AG Day                                      | Cabral & Dolphin   |
| a. Update                                      |                    |
| 8. Facility Development                        | Hoffner & Limrite  |
| a. Museum Update                               |                    |
| 9. Community Outreach                          | Cabral & Cannon    |
| a. Update                                      |                    |

## **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:

- A. Pending Litigation - Gov. Code § 11126 (e)(1)) - Concerning employment matters

## **11. RECONVENE OPEN SESSION**

Disclosure of action taken from Closed Session

## **12. BOARD PRESIDENT'S COMMENT**

## **13. BOARD COMMENT**

## **14. ADJOURNMENT**