



The 23rd DAA Board of Directors meeting is scheduled for Tuesday, Sept 25, 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 EVENT PARK
HOME OF THE CONTRA COSTA COUNTY FAIR
BOARD OF DIRECTORS MEETING
September 25, 2018 AT 9:00 A.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. ROLL CALL/DIRECTORS ABSENT – President Hoffner

3. INTRODUCTION OF GUESTS

4. STRATEGIC PLANNING

5. SPEEDWAY RFP REVIEW AND APPROVAL

6. BOARD PRESIDENT COMMENT

7. BOARD COMMENT

8. ADJOURNMENT