



23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

TIME & PLACE: A regular 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 September 25, 2018.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:

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

**ALSO
PRESENT:**

Laurie Limrite, Heritage Foundation
Jeff Warrenburg, Heritage Foundation
Bob Bruce, Heritage Foundation
Jeff Cesca, CDFA
Rebecca Desmond, CFSA

1. CALL TO ORDER

President Hoffner called a meeting of the Board of Directors of the 23rd District at 9:00am.

2. ROLL CALL/DIRECTORS ABSENT

President Hoffner asked for a motion to excuse Director Cannon from the meeting. Director Limrite made a motion to excuse the absence. Director Sherwood seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

3. INTRODUCTION OF GUESTS

Manager Brengle re-introduced Rebecca Desmond from CFSA as the facilitator of the Strategic Planning Session and Jeff Cesca from CDFA.

4. STRATEGIC PLANNING

Rebecca Desmond from CFSA led the Strategic Planning Session which covered the goals and objectives set by the Board of Directors and the Heritage Foundation in 2017. After a review of each goal and objective, the Board discussed the achievements met and what still needs to be worked on. Committee members revised some of the goals.

5. SPEEDWAY RFP REVIEW AND APPROVAL

Manager Brengle advised that he had not received any revisions or questions from the Board regarding the RFP he had submitted them for review. Manager Brengle suggested that it be done as the Fair Board was served with legal papers from Oval Motorsports which could affect the process.

Discussion followed regarding the Fair's options with the current contract, the bid process timeline, and how the legal papers served by Oval Motorsports could affect it. It was suggested by Jeff Cesca and Manager Brengle that the Board fully review the current contract and the proposed RFP while CDFA Legal Department reviews the legal papers as well as the contract served to the Fair by Oval Motorsports. It was agreed upon that there would be no final decision or approval on the RFP until receiving legal advice from CDFA.

6. BOARD PRESIDENT COMMENT

President Hoffner had no comments.

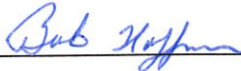
7. BOARD COMMENT

Manager Brengle asked the Board if they felt the Strategic Planning follow up session was beneficial to them. The Board members who commented and gave input said they felt it was beneficial and helpful in keeping them on track by reviewing their goals set last year.

8. ADJOURNMENT

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 11:19 a.m.


Bob Hoffner
Board President



DATE

11-14-18

Joe Brengle
CEO/Fair Manager



DATE

11-14-18

NO VOTING GRID ATTACHED AS NO ACTIONS WERE TAKEN

Jenn Burror
Recorder