



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 Wednesday November 14, 2018.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:

Robert Hoffner, President
Kelly Mykrantz
Craig Cannon
John Penc
Steve Limrite
Bob Sherwood
Chad Cabral
Joe Brengle, CEO/Fair Manager

**ALSO
PRESENT:**

Bill Puckett, Pittsburg
Laurie Limrite, Knightsen
Isabelle DeBerry, Antioch
Pat Hoffner, Brentwood
Shawn Deforest, Livermore
Larry Adams, Antioch
Chuck Gordon, Pittsburg
Diane Panbil, Antioch
Susan Cannon, Martinez
Shelaine Prince, Martinez
Mike Laney, Martinez
Ty Duggins, Antioch
Amber McAllister, Antioch

Trevor, Clymens, Brentwood
Ron Brown, Antioch
Rick Panfil, Antioch
Fred Ryland, Brentwood
Mary Engleton, Paso Robles
Mary Elemen, Brentwood
Mark Garner, Antioch
Chris Bennett, Antioch
Danny Kettleon, Antioch
Dena & Mike Walko, Knightsen
Cameron Susk, Antioch
Jason Jewell, Antioch

1. CALL TO ORDER

President Hoffner called a meeting of the Board of Directors of the 23rd District at 7:00pm.

2. PLEDGE OF ALLEGIANCE

President Hoffner led The Pledge of Allegiance.

3. ROLL CALL/DIRECTORS ABSENT

President Hoffner asked for a motion to excuse Vice President Dolphin from the meeting. Director Cabral made a motion to approve the absence. Director Pence seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

4. INTRODUCTION OF GUESTS

President Hoffner introduced Jeff Cesca from CDFa.

5. PUBLIC COMMENTS

None.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. President Hoffner asked for a motion to approve the minutes of the September 12, September 25, October 10 meetings. Director Mykrantz made a motion to approve the minutes as presented. Director Limrite seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
2. No Interim Rental Agreements for review.

B. COMMITTEE REPORTS

1. President Hoffner stated that he was changing the order of the meeting due to the amount of interest in the Speedway Evaluation & Selection Committee. President Hoffner stated that an appeal had been filed and that the Fair was waiting to hear back from the Department of General Services.
2. The Executive Committee had nothing to report.
3. The Budget and Finance Committee tabled the September financial reports for review and approval until the December 12, 2018 meeting.
4. Livestock Committee had nothing to report.
5. Building and Grounds Committee had nothing to report.
6. Sponsorship/Marketing & Facility Rebranding Committee had nothing to report.
7. AG Day Committee had nothing to report.
8. Facility Development Committee had nothing to report.
9. Community Outreach Committee reported that they were going to be working on a power point slideshow to present to community groups as well as one to present for sponsorship opportunities
10. PR/Media Committee stated that they would start work on Fair promos after the first of the year. .

7. HERITAGE FOUNDATION REPORT

Heritage Treasurer Laurie Limrite reported on behalf of the Foundation. Director Limrite stated that the Oktoberfest was a success and that they plan to have another one next year. Director Limrite also provided information on the Annual Membership Dinner, and the 2019 Heritage Foundation Scholarship opportunity.

8. CEO REPORT

Manager Brengle provided the Board with updates, meetings, maintenance projects, and past/current/upcoming events. Discussion followed.

9. ADJOURN OPEN SESSION

President Hoffner adjourned for the Board to go into Closed Session at 7:14pm.

10. CLOSED SESSION

11. RECONVENE OPEN SESSION

President Hoffner reconvened the open session at 9:22pm and advised that the Board of Directors had taken action to present Manger Brengle with at 3 ½ pay increase effective December 1, 2018.

12. BOARD PRESIDENT COMMENT

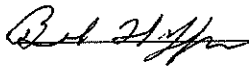
President Hoffner had no comment.

13. BOARD COMMENTS

No Board of Director comment.

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 9:24 p.m.


Bob Hoffner
Board President



DATE

12-12-18

Joe Brengle
CEO/Fair Manager



DATE

12-12-18

VOTING GRID ATTACHED

Jenn Burror
Recorder