



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, November 13, 2019 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509. 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
November 13, 2019 AT 7:00 P.M.***

Board of Directors:

Robert Hoffner - President
Kerry Dolphin - Vice President
Chad Cabral
Craig Cannon
Steve Limrite
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.

5. ACTION ITEMS

A. CONSENT CALENDAR

1. Minutes of October 9, 2019 Board of Directors meeting.
2. Interim Rental Agreements

B. COMMITTEE REPORTS

- | | |
|---|--------------------|
| 1. Executive | Hoffer |
| 2. Budget/Finance | Dolphin |
| a. Sept 2019 Financials | |
| b. 2020 Budget | |
| c. Yearly Allocation Request of \$38,190 | |
| d. Loan form Fairs & Expositions in the amount of \$42,000 | |
| 3. Livestock | Pence & Sherwood |
| 4. Buildings, Grounds & Facility Development | Cabral & Limrite |
| a. Update on potential Food Truck Commissary Lease and Horse Boarding & Training Facility Lease | |
| 5. Sponsorship/Marketing & Facility Rebranding | Dolphin & Sherwood |
| a. 2020 Potential Sponsors | |
| 6. AG Day | Cabral & Dolphin |
| 8. Community Outreach | Cabral |
| 9. PR/Media | Cannon |

C. SELLING OF EVENT PARK VEHICLES

1. Update on sale of vehicles

8. HERITAGE FOUNDATION REPORT

9. CEO REPORT

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. Personnel Matters – GCS – 11126 (a)**
 1. CEO Annual Review

11. BOARD PRESIDENT'S COMMENT

12. BOARD COMMENT

13. ADJOURNMENT