



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, March 11, 2020 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509 and Grand Canyon Railway Hotel & RV park, Williams, AZ 86046. 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
March 11, 2020 AT 7:00 P.M.***

Board of Directors:

Chad Cabral – President
Robert Sherwood – Vice President
Craig Cannon
Kerry Dolphin
Robert Hoffner
John Pence

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 Cabral

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 Cabral

3. ROLL CALL/DIRECTORS ABSENT – President Cabral

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 ajenized at a future meeting.

5. ACTION ITEMS

A. CONSENT CALENDAR

1. Minutes of February 12, 2020 Board of Directors meeting.
2. Interim Rental Agreements
3. Standard Agreements

B. COMMITTEE REPORTS

1. Executive
 - a. Board Training
2. Budget/Finance
 - a. Jan 2020 Financials
3. Livestock
 - a. Fair Assignments
4. Buildings, Grounds & Facility Development
 - a. Update on Horse Boarding & Training Project Facility Contract
 - b. Antioch Little League, contract renewal, and redevelopment of 1 little league field - Update & Discussion
5. Sponsorship/Marketing/Community Outreach
6. PR/Media

C. RREVIEW OF FRESH START AUTOMOBILES FAIR PROPERTY

1. Review and approval of potential sale of Fair Property to Fresh Start Automobiles, currently being rented by Fresh Start Automobiles.

6. HERITAGE FOUNDATION REPORT

7. CEO REPORT

8. BOARD PRESIDENT'S COMMENT

9. BOARD COMMENT

10. ADJOURNMENT