



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, April 13, 2020 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
April 13, 2020 AT 6:00 P.M.***

Board of Directors:

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

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the COVID-19 and March 12, 2020 Executive Order N-25-20. Board of Directors and Staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location noticed. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

Webinar Instructions

1. To Join the webinar, click <https://zoom.us/j/913248780>
 2. You will be prompted to enter your name and email
 3. Audio Options -Choose audio thru computer or call in via phone
 4. You will be placed into the meeting
- To Join via Phone Call-In Number - 1-669-900-6833 Meeting ID: 913 248 780

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. ROLL CALL/DIRECTORS ABSENT – President Cabral

3. INTRODUCTION OF GUESTS

4. 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 agenized at a future meeting.

5. ACTION ITEMS

A. AB 1499 FAIR FUNDING

1. Board Resolution to determine the eligibility to receive Sales and Use Tax Allocations AB 1499 Funding Under Executive Order N-40-20
2. Grant For General Operational Support – Memorandum of Understanding (MOU)
3. Employee Work Conditions Policy
4. Contracting Policies and Procedures as required by Business and Professions Code (BPC) section 19620.15.

6. CEO REPORT

7. BOARD PRESIDENT’S COMMENT

8. BOARD COMMENT

9. ADJOURNMENT