



23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

TIME & PLACE: A emergency 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 March 18, 2020.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:

Chad Cabral, President
Bob Sherwood, Vice President
Kerry Dolphin – via Teleconference
Bob Hoffner – Via Teleconference
Craig Cannon – Via Teleconference
Joe Brengle, CEO/Fair Manager

ALSO PRESENT: Sarah Pelle – Via Teleconference

1. CALL TO ORDER

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

2. ROLL CALL/DIRECTORS ABSENT

All Directors were present with the exception of Director Pence. Director Hoffner made a motion to excuse Director Pence's absents, there was no 2nd to the motion, motion failed.

3. INTRODUCTION OF GUESTS

President Cabral introduced Sarah Pelle from CDFA.

4. PUBLIC COMMENTS

No public comment.

5. ACTION ITEMS

A. COVID- 19 PANDEMIC

1. CDC Guidelines
CEO Brengle updated the Board on the most current Guidelines from CDC
2. Contra Costa County Health Department Shelter in Place Order
CEO Brengle updated the Board on the most recent Shelter in Place Order,
3. Discussion of guidelines and order as it relates to the annual Contra Costa County Fair.

After much discussion Director Sherwood made a motion that it was in the best interest of everyone to cancel the 2020 Contra Costa County Fair, motion was seconded by Director Dolphin, and unanimously approved.

Addition discussion was had regarding livestock exhibitors, livestock show and auction. A motion was made by Director Hoffner, that the Board and Staff would support a volunteer group of 4H and FFA Parents, to put on a Livestock Show and Auction, separate from the Fair, motion was seconded by Director Cannon, and unanimously approved.

6. CEO REPORT

No Report

7. BOARD PRESIDENTS COMMENT

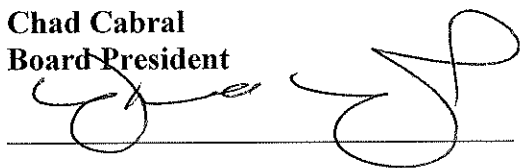
No Comment

8. BOARD COMMENT

No board comment.

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 7:42 p.m.

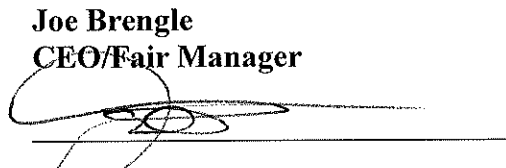
Chad Cabral
Board President



DATE

4/8/2020

Joe Brengle
CEO/Fair Manager



DATE

4-8-2020

VOTING GRID ATTACHED

Joe Brengle
Recorder