



## 23<sup>RD</sup> DISTRICT AGRICULTURAL ASSOCIATION

### BOARD OF DIRECTORS

### MEETING MINUTES

**TIME & PLACE:** A emergency meeting of the Board of Directors of the 23<sup>RD</sup> District Agricultural Association was held at the Contra Costa County Fairgrounds, 1201 West 10<sup>th</sup> Street, California, on Monday April 13, 2020.

23<sup>RD</sup> DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS  
**PRESENT:**

Chad Cabral, President  
Bob Sherwood, Vice President - via Teleconference  
Craig Cannon - via Teleconference  
Kerry Dolpin – via Teleconference  
Bob Hoffner 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 23<sup>rd</sup> District at 6:00pm.

#### **2. ROLL CALL/DIRECTORS ABSENT**

All Directors present with the exception of Director Pence. There was no motion to approve Director Pence absents.

#### **3. INTRODUCTION OF GUESTS**

President Cabral introduced Sarah Pelle from CDFA

#### **4. PUBLIC COMMENTS**

No public comment.

**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.

President Cabral asked CEO Brengle to go over the AB 1499 Funding documents. CEO Brengle presented the documents (Resolution, MOU, Policies) to the board, after some discussion it was moved by Director Sherwood, seconded by Director Hoffner, and unanimously approved as presented.

**6. CEO REPORT**

Manager Brengle stated there was a copy of Press Release sent out by the County of Contra Costa regarding Isolation Center on the Fairgrounds that had been distributed to the Board.

**7. BOARD PRESIDENTS COMMENT**

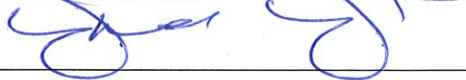
President Cabral had no comment.

**8. BOARD COMMENT**

No board comment.

There being no further business to come before the 23<sup>rd</sup> District Agricultural Association the meeting was adjourned at 6:13 p.m.

**Chad Cabral**  
**Board President**

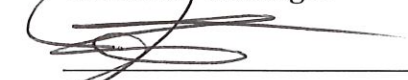


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DATE

5/7/2020

**Joe Brengle**  
**CEO/Fair Manager**



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DATE

5-6-2020

**VOTING GRID ATTACHED**