



23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

TIME & PLACE: A regular 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 June 10, 2020.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS
PRESENT:

Chad Cabral, President
Kerry Dolphin
Bob Sherwood via Teleconference
Craig Cannon via Teleconference
Bob Hoffner via Teleconference
John Pence via Teleconference
Joe Brengle, CEO/Fair Manager

**ALSO
PRESENT:**

Sarah Pelle via Teleconference
John Quiroz 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 present.

3. INTRODUCTION OF GUESTS

President Cabral introduced Sarah Pell and John Quiroz from Fairs and Expositions.

4. PUBLIC COMMENTS

No public comment.

5. ACTION ITEMS

A. CONSENT CALENDAR

1. President Cabral asked for a motion to approve the May 6, 2020 minutes as presented. Director Dolphin made a motion to approve the minutes as presented. Director Hoffner seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.

B. COMMITTEE REPORTS

1. The Executive Committee had nothing to report.
2. a. The Budget and Finance Committee reported on the April 2020 financials. Discussion followed. President Cabral asked for a motion to approve the financials. Vice President Sherwood made a motion to approve the financials as presented. Director Dolphin seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
b. Manager Brengle updated the Board with information regarding the Governors May Budget Revise. Discussion followed.
c. Manager Brengle advised the Board regarding the Property Insurance Renewal. Discussion followed.
3. Livestock Committee had nothing to report.
4. Building and Grounds Committee and Manager Brengle gave updates regarding outstanding contracts and proposed contracts.
 - a. Antioch Speedway has held virtual races.
 - b. No update to Antioch Little League contract.
 - c. Manager Brengle updated Board on Food Truck Commissary
 - d. Manager Brengle updated Board on Horse Boarding & Training Facility
5. Sponsorship/Marketing/Community Outreach Committee had nothing to report.
6. PR/Media Committee had nothing to report.

6. HERITAGE FOUNDATION REPORT

Heritage Foundation was not present. No report.

7. CEO REPORT

Manager Brengle provided the Board with updates, meetings, maintenance projects, and fair cancellation information. Discussion followed. Manager Brengle also presented the Board with updated information regarding COVID-19 restrictions for our facility through Contra Costa County Health Services.

8. ADJOURN OPEN SESSION AT 7:42pm

9. CLOSED SESSION

10. RECONVENE CLOSED SESSION AT 8:20pm

Informational only. No action taken.

11. BOARD PRESIDENTS COMMENT

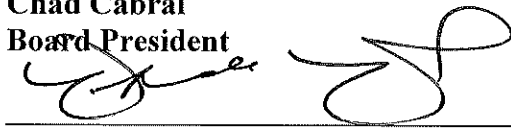
President Cabral had no comment.

12. BOARD COMMENT

No board comment.

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 8:22 p.m.

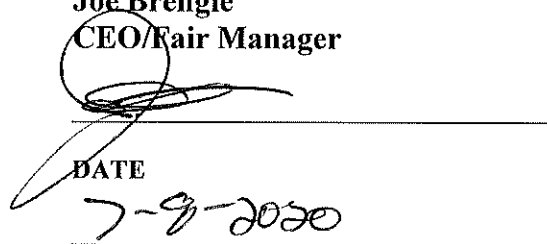
Chad Cabral
Board President



DATE

7/8/2020

Joe Brengle
CEO/Fair Manager



DATE

7-9-2020

VOTING GRID ATTACHED

Jenn Morales
Recorder