



23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

TIME & PLACE: An 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 Thursday June 25, 2020.

23RD 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
John Pence – 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 present.

3. INTRODUCTION OF GUESTS

President Cabral introduced Sarah Pelle from CDFA

4. PUBLIC COMMENTS

No public comment.

5. ACTION ITEMS

A. PPP LOAN

CEO Brengle present the Board with the PPP Loan Rules and Regulations, discussion took place, Director Sherwood made a motion to approve the Resolution giving CEO Brengle authority to sign a Loan Agreement up to \$35,000, Director Dolphin seconded the motion, President Cabral called for a vote, Directors Dolphin, and Sherwood voted yes, Directors Cannon, Hoffner, and Pence voted no, motion failed.

6. CEO REPORT

CEO Brengle had no report

7. BOARD PRESIDENTS COMMENT

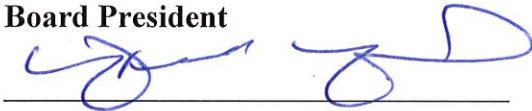
President Cabral had no comment.

8. BOARD COMMENT

No board comment.

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 7:18 p.m.

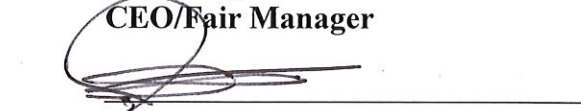
Chad Cabral
Board President



DATE

8/12/20

Joe Brengle
CEO/Fair Manager



DATE

8-17-2020

VOTING GRID ATTACHED