



The 23<sup>rd</sup> DAA Board of Directors meeting is scheduled for Wednesday, Sept 9, 2020 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10<sup>th</sup> Street, Antioch, CA 94509. You may also access this agenda at [www.contracostafair.com](http://www.contracostafair.com).

***23RD DISTRICT AGRICULTURAL ASSOCIATION  
CONTRA COSTA EVENT PARK  
HOME OF THE CONTRA COSTA COUNTY FAIR  
BOARD OF DIRECTORS MEETING  
Sept 9, 2020 AT 7:00 P.M.***

**Board of Directors:**

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

This 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 or via teleconference. Any item not so noticed on this agenda will not be considered or discussed.

Join Zoom Meeting

<https://us02web.zoom.us/j/82384546704>

Meeting ID: 823 8454 6704

One tap mobile  
+1669-900-6833

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 ajenized at a future meeting.

### **5. ACTION ITEMS**

#### **A. CONSENT CALENDAR**

1. Minutes of Aug 12, 2020 Board of Directors meeting.
2. Interim Contracts

#### **B. COMMITTEE REPORTS**

1. Executive
2. Budget/Finance
  - a. July 2020 Financials
  - b. Governor's Budget Funding Update
3. Livestock
4. Buildings, Grounds & Facility Development
  - a. Update on current projects
5. Sponsorship/Marketing/Community Outreach
6. PR/Media

### **6. HERITAGE FOUNDATION REPORT**

### **7. CEO REPORT**

### **8. CLOSED SESSION**

Pursuant to Government Code section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

Personnel Matters – GCS – 11126 (a)

### **8. BOARD PRESIDENT'S COMMENT**

### **9. BOARD COMMENT**

### **10. ADJOURNMENT**