



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 September 9, 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 Pell via Teleconference

1. CALL TO ORDER

President Cabral called a meeting of the Board of Directors of the 23rd District at 7:10pm.

2. ROLL CALL/DIRECTORS ABSENT

All directors present.

3. INTRODUCTION OF GUESTS

President Cabral introduced Sarah Pell 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 Aug 12, 2020 minutes as presented. Vice President Sherwood made a motion to approve the minutes as presented. There was no second to the motion. The Aug 12, 2020 minutes will be tabled until the Oct Board Meeting

B. COMMITTEE REPORTS

1. The Executive Committee had nothing to report.
2. a. The Budget and Finance Committee reported on the July 2020 financials. Discussion followed. President Cabral asked for a motion to approve the financials. Director Pence made a motion to approve the financials as presented. Director Hoffner seconded the motion. Motion affirmatively voted upon by all members present. Motion carried.
b. Manager Brengle updated the Board with information regarding the Governors Budget Funding. Discussion followed. No action taken.
3. Livestock Committee had nothing to report.
4. Building and Grounds Committee had nothing to report.
5. Sponsorship/Marketing/Community Outreach Committee had nothing to report.
6. PR/Media Committee had nothing to report.

6. HERITAGE FOUNDATION REPORT

Heritage Foundation Board was not present and had nothing to report.

7. CEO REPORT

Manager Brengle provided the Board with updates, meetings, maintenance projects.

8. ADJOURN OPEN SESSION AT 7:28:pm

9. CLOSED SESSION

10. RECONVENE CLOSED SESSION AT 7:35

Informational only. No action taken.

11. BOARD PRESIDENTS COMMENT

President Cabral had no comment.

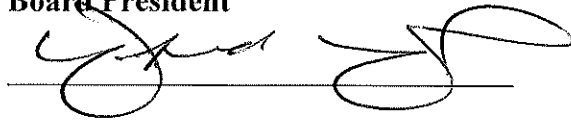
12. BOARD COMMENT

Director Hoffner, asked about 2021 Fair, CEO Brengle stated that it was unknown if the 2021 Fair would be able to happen at this time. Hoffner asked about what upfront funding would be need to put on the fair, CEO Brengle explained what things would need to be paid for upfront, and what expenses are paid for after the fair.

23rd District Agricultural Association
Board of Director's Meeting
September 9, 2020

There being no further business to come before the 23rd District Agricultural Association the meeting was adjourned at 7:38 p.m.

Chad Cabral
Board President



DATE

10/14/20

Joe Brengle
CEO/Fair Manager



DATE

10-15-2020

VOTING GRID ATTACHED

Jenn Morales
Recorder