



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, Jan 13, 2021 and will be held in the Board Room, Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509. You may also access this agenda at www.contracostafair.com.

***23RD DISTRICT AGRICULTURAL ASSOCIATION
CONTRA COSTA EVENT PARK
HOME OF THE CONTRA COSTA COUNTY FAIR
BOARD OF DIRECTORS MEETING
JAN 13, 2021 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.

Conference Call Meeting

Call In # 866-784-9947
Pass Code 4699900

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

1. Board Attendance Discussion

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 agenzized at a future meeting.

5. ACTION ITEMS

A. CONSENT CALENDAR

1. Minutes of Dec 9, 2020 Board of Directors Meetings.
2. Interim Contracts

B. COMMITTEE REPORTS

1. Executive
2. Budget/Finance
 - a. November 2020 Financials
 - b. Fiscal Year 2020/2021 Funding for Fair update
 - c. 2021 Budget Monthly Review
3. Livestock
4. Buildings, Grounds & Facility Development
 - a. Food Truck Commissary Contract Review and Approval
5. Sponsorship/Marketing/Community Outreach
6. PR/Media

C. CEO DELEGATION OF PURCHASE AUTHORITY RESOLUTION

D. CFSA WORKER COMPENSATION COVERAGE RESOLUTION

6. HERITAGE FOUNDATION REPORT

7. CEO REPORT

8. BOARD PRESIDENT'S COMMENT

9. BOARD COMMENT

10. ADJOURNMENT