



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, May 12, 2021 and will be held in the **Red Barn Classroom**, 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
May 12, 2021 AT 5:00 P.M.***

Board of Directors:

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

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 agenzized at a future meeting.

5. ACTION ITEMS

A. CONSENT CALENDAR

1. Minutes of March 10, 2021 and April 14, 2021 Board of Directors Meetings.

B. COMMITTEE REPORTS

1. Executive
2. Budget/Finance
 - a. March 2021 Financials
 - b. Fiscal Year 2020/2021 Funding for Fair update
 - c. \$40.3M General Fund Support – Phase II update
3. Livestock
4. Buildings, Grounds & Facility Development
 - a. Food Truck Commissary Contract Review and Approval
 - b. ACAII Proposal Update
 - c. Little League Contract Review
5. Sponsorship/Marketing/Community Outreach
6. PR/Media

C. POLICY AND PROCEDURE MANNUAL REVIEW AND UPDATE

1. Review and update of Policy and Procedure Manual

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:

- A. Personnel Matters – GCS – 11126 (a)**
 1. CEO Review

9. BOARD PRESIDENT'S COMMENT

10. BOARD COMMENT

11. ADJOURNMENT