



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, July 14, 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.

This meeting will also be available via Zoom
<https://us02web.zoom.us/j/87427442654>

Meeting ID: 874 2744 2654
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***23RD DISTRICT AGRICULTURAL ASSOCIATION
CONTRA COSTA EVENT PARK
HOME OF THE CONTRA COSTA COUNTY FAIR
BOARD OF DIRECTORS MEETING
July 14, 2021 AT 7:00 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. FLAG SALUTE – President Cabral

3. ROLL CALL/DIRECTORS ABSENT – President Cabral

4. INTRODUCTION OF GUESTS

5. 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.

6. ACTION ITEMS

A. CONSENT CALENDAR

1. Minutes of June 9, 2021 Board of Directors Meetings.
2. Interim Contracts

B. COMMITTEE REPORTS

1. Executive
2. Budget/Finance
 - a. May 2021 Financials
 - b. Fiscal Year 2020/2021 Funding for Fair update
 - c. Paradise Skate payment plan proposal
3. Livestock
4. Buildings, Grounds & Facility Development
 - a. Food Truck Commissary Contract
 - b. ACAII Proposal Update
 - c. Antioch Little League – Contract
 - d. Antioch Speedway – Livestream Broadcasting
 - e. Delta RC Contract Renewal
 - f. Facility Project List
5. Sponsorship/Marketing/Community Outreach
6. PR/Media

C. POLICY AND PROCEDURE MANNUAL REVIEW AND UPDATE, BYLAWS UPDATE

1. Suggested Board Meeting date change

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

9. 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. Pending Litigation – Watson v. 23rd District Agricultural Association, et al. (Gov. Code § 11126 (e)(1))
- B. Personnel Matters – GCS – 11126 (a)
 - 1. CEO Review

10. BOARD PRESIDENT’S COMMENT

11. BOARD COMMENT

12. ADJOURNMENT