



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, December 8, 2021 and will be held in the Boardroom, 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
December 8, 2021 AT 7:00 P.M.***

AMENDED

Board of Directors:

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 provide and support a safe community gathering place while promoting agriculture education.

AGENDA

1. CALL TO ORDER – Vice President Sherwood

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 – Vice President Sherwood

3. ROLL CALL/DIRECTORS ABSENT – Vice President Sherwood

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 Nov 10, 2021 Board of Directors Meetings.
2. Interim Contracts

B. COMMITTEE REPORTS

1. Executive
2. Budget/Finance
 - a. Oct 2021 Financials
3. Livestock
 - a. Steer Ownership Forms and Ear Tags
 - b. Market Goat Max Weight
4. Buildings, Grounds & Facility Development
 - a. ACAII Contract
 - b. Antioch Little League update
 - c. Facility Project List
 - d. Yahualica International Benefit Org. – Rodeo Proposal
 - e. Strategic Plan Goals:
 1. Homeless Issue
 2. Parameter Fencing of Fairgrounds
 3. Deferred Maintenance Plan - 5 Project List
5. Sponsorship/Marketing/Community Outreach
6. PR/Media
7. Fair Attractions Committee

C. YEARLY RESOLUTIONS

1. Workers Compensation Coverage
2. CEO Delegation
3. Bank Signers

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

9. VICE PRESIDENT'S COMMENT

A. BOARD OFFICER ELECTIONS

10. BOARD COMMENT

11. ADJOURNMENT