



The 23rd DAA Board of Directors meeting is scheduled for Wednesday, February 9, 2022 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
February 9, 2022 AT 7:00 P.M.***

Board of Directors:

Robert Sherwood – President
Craig Cannon – Vice President
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 – 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 –President Sherwood

3. ROLL CALL/DIRECTORS ABSENT – 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 Dec 8, 2021, and January 12, 2022 Board of Directors Meetings.
2. Interim Contracts
3. Standard Contracts

B. COMMITTEE REPORTS

1. Executive
2. Budget/Finance
 - a. Nov 2021 Financials
 - b. Dec 2021 Financials
3. Livestock
 - a. Sheep, Goat and Swine Ownership Forms and Tags
 - b. Online entries open March 1st
4. Buildings, Grounds & Facility Development
 - a. ACAII Contract
 - b. Little League Fields Update
 - c. Facility Project List
 - d. Yahualica International Benefit Org. – Rodeo Proposal
 - e. Paintball Park Update
 - e. Strategic Plan Goals:
 1. Homeless Issue
 2. Parameter Fencing of Fairgrounds
5. Sponsorship/Marketing/Community Outreach
6. PR/Media
 - a. Strategic Plan Goals:
 1. Advertise to the entire county to increase attendance and facility use
 2. Enhance Relationship between Event Park and City & County
7. Fair Attractions Committee

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

9. PRESIDENT'S COMMENT

A. Committee Appointments

10. BOARD COMMENT

11. ADJOURNMENT