



23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

TIME & PLACE: A regular meeting of the Board of Directors of the 23RD District Agricultural Association was, held at the Contra Costa County Fairgrounds, 1201 West 10th Street, California, on Wednesday, January 12, 2022.

23RD DISTRICT AGRICULTURAL ASSOCIATION BOARD OF DIRECTORS

PRESENT:

Bob Sherwood, President – Via Teleconference
Craig Cannon, Vice President
Kerry Dolphin
John Pence
Joe Brengle, CEO/Fair Manager

**ALSO
PRESENT:**

Susan Cannon

1. CALL TO ORDER

Vice President Cannon called a meeting of the Board of Directors of the 23rd District Agricultural Association at 7:02pm.

2. FLAG SALUTE

Vice President Cannon led the Flag Salute

3. ROLL CALL/DIRECTORS ABSENT

Vice President Cannon read Roll Call, it was noted that Director Hofner had Called in, and had a family emergency and was unable to attend.

At this time, it was determined that there was not a quorum, and that the Board Meeting would be informational only.

Vice President Cannon, and CEO Brengle went through the agenda and updated the Board on current, and upcoming events, building and grounds updates, fair planning, and current financials.

4. PUBLIC COMMENTS

No public comment.

5. HERITAGE FOUNDATION REPORT

CEO Brengle updated the Board on the Foundations Scholarship Animal, as well as they upcoming Fundraiser event.

6. CEO REPORT

CEO Brengle provided the Board with updates on meetings he had attended, and upcoming events.

9. PRESIDENTS COMMENT

President Sherwood, thanked CEO Brengle for his work on securing grant funding, and thanked the Board for completing all their training before the end of the year.

10. BOARD COMMENT

No Board Comment

There being no further business to come before the 23rd District Agricultural Association the meeting was, adjourned at 7:39 p.m.

Bob Sherwood
President

DATE 2-9-2022

Joe Brengle
CEO/Fair Manager

DATE 2-9-2022

VOTING GRID ATTACHED