

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, FEBRUARY 16, 2021
6:00 P.M.

MISSION OF THE ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION

To assure the long-term viability of the Alameda County Agricultural Fair Association, present an exceptional annual Fair which celebrates the heritage and diversity of Alameda County, and provide year-round opportunities for facility usage.

Regular meetings of the Board of Directors are open to the public.

Public comment is limited to three minutes, or otherwise allowed by the Chair.

MEMBERS: President Gordan Galvan, Vice President Craig Smith
Directors: Allen Aldrich, Jack Balch, Dawna Dowdell Dos-Santos, Bill Harrison, Ed Hernandez, Frank Imhof, Rose Johnson, Clayton Koopmann, Michael Mahoney, Chuck Moore, George Pacheco, Don Sherratt, Bob Silva, John Smith, Casey Walvoord, Tim Weaver, Eric Wentz, Robin Wilma

1. **APPROVE MINUTES** - Meeting of January 19, 2021
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
 - B. **Events**
7. **COMMITTEE REPORTS**
 - A. **Pension Committee**
 - B. **Foundation**
 - C. **By-Laws Committee**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Racing & Equestrian Committee Meeting – March 2, 3:00pm**
 - B. **Agricultural Exhibits Committee Meeting – March 9, 3:00pm**
 - C. **Finance Committee Meeting – March 9, 5:00pm**
 - D. **Board Meeting – March 16, 6:00pm**