

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, AUGUST 17, 2021
IN THE FARMHOUSE
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 June 15, 2021
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Events**
 - B. **Finance**
7. **COMMITTEE REPORTS**
 - A. **Foundation Committee Meeting**
 - B. **Finance Committee**
 - C. **Joint Nominating & Executive Committee Meeting**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Racing & Equestrian Committee Meeting – September 7, 3:00pm**
 - B. **Fair Operations Committee Meeting – September 14, 6:00pm**
 - C. **Audit Committee Meeting – September 21, 5:00pm**
 - D. **Board Meeting – September 21, 6:00pm**