

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, FEBRUARY 15, 2022
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 Chuck Moore, Vice President Tim Weaver

Directors: Allen Aldrich, Jack Balch, Dawna Dowdell Dos-Santos, Gordon Galvan, Bill Harrison, Ed Hernandez, Frank Imhof, Rose Johnson, Clayton Koopmann, Michael Mahoney, George Pacheco, Don Sherratt, Bob Silva, John Smith, Casey Walvoord, Eric Wentz, Robin Wilma

1. **APPROVE MINUTES** - Meeting of November 16 2021 & January 29, 2022
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
7. **COMMITTEE REPORTS**
 - A. **Agricultural Exhibits Committee**
 - B. **Foundation**
8. **OLD BUSINESS**
 - A. **Vision Work Group**
 - B. **Board Member Application Process**
9. **NEW BUSINESS**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Fair Operations Committee Meeting – February 22, 3:00pm**
 - B. **Racing & Equestrian Committee Meeting – March 1, 3:00pm**
 - C. **Finance, Building & Grounds Committee Meeting – March 8, 5:00pm**
 - D. **Board Meeting – March 15, 6:00pm**