

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, MARCH 16, 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 Wente, Robin Wilma

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES - Meeting of February 15, 2022
3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS
4. PRESIDENT'S REPORTS & COMMENTS
5. CEO UPDATES & REPORTS
6. CORRESPONDENCE
7. STAFF REPORTS
 - A. Finance
 - B. Events
8. COMMITTEE REPORTS
 - A. Fair Operations Committee
 - B. Racing & Equestrian Committee
 - C. Joint Finance, Bldg. & Grounds Committee
 - D. Foundation
9. OLD BUSINESS
 - A. Board Member Application Process
10. NEW BUSINESS
11. DIRECTOR'S COMMENTS
12. MEETINGS TO BE SET
 - A. Pension Committee Meeting – March 29, 3:00pm