

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION**  
**TUESDAY, APRIL 19, 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. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of March 16, 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. Fair – Ticket On Sale**
- 8. COMMITTEE REPORTS**
  - A. Pension Committee**
  - B. Joint Nominating, Executive Committee**
  - C. Foundation**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**
  - A. Fair Operations Committee Meeting – May 3, 3:00pm**
  - B. Audit Committee Meeting – May 10, 4:00pm**
  - C. Finance Committee Meeting – May 10, 5:00pm**
  - D. Board Meeting – May 17, 6:00pm**