

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, AUGUST 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, Brenda Vieux

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of May 17, 2022
- 3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
- 4. PRESIDENT'S REPORTS & COMMENTS**
- 5. CEO UPDATES & REPORTS**
- 6. CORRESPONDENCE**
- 7. STAFF REPORTS**
 - A. Fair Wrap-Up**
 - B. Finance**
- 8. COMMITTEE REPORTS**
 - A. By Laws, Conflict & Conduct Committee**
 - B. Executive, Nominating Committee – Closed Session**
 - C. Fair Operations Committee**
 - D. Foundation**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - A. Nomination Committee/Election of Members & Officers**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**
 - **Building & Grounds Committee Meeting – September 6, 3:00pm**
 - **Racing & Equestrian Committee Meeting – September 13, 3:00pm**
 - **Conduct & Conflict, By-Laws Committee - September 13, 4:00pm**
 - **Finance Committee Meeting – September 20, 5:00pm**
 - **Board Meeting – September 20, 6:00pm**

