

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, FEBRUARY 21, 2023
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, Jenessa Hofmann, Frank Imhof, Rose Johnson, Clayton Koopmann, Michael Mahoney, Heather McGrail, George Pacheco, Don Sherratt,, John Smith, Casey Walvoord, Robin Wilma

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of November 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. Western Fairs Annual Convention Awards**
- 8. COMMITTEE REPORTS**
 - A. Executive Committee**
 - B. Finance Committee**
 - C. Agricultural Exhibits Committee**
 - D. Foundation**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**
 - A. Racing & Equestrian Committee Meeting – March 7, 3:00pm**
 - B. Building & Grounds Committee Meeting – March 14, 3:00pm**
 - C. Board Meeting – March 21, 6:00pm**
 - D. Pension Committee – March 28, 3:00pm**

