

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, APRIL 18, 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, Brenda Vieux

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of March 21, 2023
- 3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
- 4. PRESIDENT'S REPORTS & COMMENTS**
- 5. FARM PRESENTATION BY FOUNDATION PRESIDENT & EXECUTIVE DIRECTOR**
- 6. CEO UPDATES & REPORTS**
- 7. CORRESPONDENCE**
- 8. STAFF REPORTS**
 - A. Finance**
- 9. COMMITTEE REPORTS**
 - A. Pension Committee**
 - B. Executive Committee**
 - C. Audit Committee**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. DIRECTOR'S COMMENTS**
- 13. MEETINGS TO BE SET**
 - A. Fair Operations Committee Meeting – May 2, 3:00pm**
 - B. Finance Committee Meeting – May 9, 3:00pm**
 - C. Board Meeting – May 16, 5:00pm**