

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION**  
**TUESDAY, MAY 16, 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 April 18, 2023
- 3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
- 4. PRESIDENT’S REPORTS & COMMENTS**
- 5. CEO UPDATES & REPORTS**
- 6. CORRESPONDENCE**
- 7. STAFF REPORTS**
  - A. Finance**
  - B. Ticket Distribution**
- 8. COMMITTEE REPORTS**
  - A. Fair Operations Committee**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. DIRECTOR’S COMMENTS**
- 12. MEETINGS TO BE SET**
  - A. Art Selection & Purchase – June 18, 3:00pm**
  - B. Paddock Party – June 23, 6:00pm**
  - C. Garden Party – June 25, 5:00pm**
  - D. Fireworks & Drone Spectacular – June 30, 8:45pm**