

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION**  
**TUESDAY, AUGUST 15, 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, John Smith,  
Casey Walvoord, Robin Wilma, Brenda Vieux

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of May 16, 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. Fair and Race Meet Wrap Up**
- 8. COMMITTEE REPORTS**
  - A. Executive / Nominating Committee**
  - B. Racing & Equestrian Committee**
  - C. Fair Operations Committee**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - A. Election of Officers / Members**
  - B. Farwell to Retiring Board Members**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**
  - A. Building & Grounds Committee Meeting – Sept 5, 3:00pm**
  - B. Racing & Equestrian Committee Meeting – Sept 12, 3:00pm**
  - C. Finance Committee Meeting – Sept 19, 5:00pm**
  - D. Board Meeting – Sept 19, 6:00pm**