

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, SEPTEMBER 19, 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 Tim Weaver, Vice President John Smith

Directors: Allen Aldrich, Jack Balch, Dawna Gordon Galvan, Bill Harrison, Ed Hernandez, Jenessa Hofmann, Frank Imhof, Rose Johnson, Clayton Koopmann, Heather McGrail, George Pacheco, Caitlin Ryan, Casey Walvoord, Robin Wilma, Brenda Vieux

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of August 15, 2023
- 3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
- 4. PRESIDENT'S REPORTS & COMMENTS**
- 5. CEO UPDATES & REPORTS**
- 6. CORRESPONDENCE**
- 7. STAFF REPORTS**
 - A. Finance**
- 8. COMMITTEE REPORTS**
 - A. Building & Grounds Committee**
 - B. Racing & Equestrian Committee**
 - C. Finance & Investment Committee**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**
 - A. Nominating Committee Meeting – October 10, 3:00pm**
(Applicant Interviews)
 - B. Joint Finance & Investment, Buildings & Grounds Committee Meetings –**
October 17, 4:00pm
 - C. Board Meeting – October 17, 6:00pm (Budget Approval)**