

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, MARCH 19, 2024
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: Greg Ahern, Allen Aldrich, Jack Balch, Gordon Galvan, Bill Harrison, Ed Hernandez, Jenessa Hofmann, Wyman Hong, Frank Imhof, Rose Johnson, Clayton Koopmann, Ryan LaLonde, Heather McGrail, Chuck Moore, George Pacheco, Caitlin Ryan, Casey Walvoord, Robin Wilma, Brenda Vieux

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of November 14, 2023 & February 20, 2024
- 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. Fair Operations Committee**
 - B. Buildings & Grounds Committee**
 - C. Foundation**
 - D. Joint Executive, Racing & Equestrian Committee – (Closed Session)**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**
 - A. Executive Committee Meeting – April 2, 3:00pm**
 - B. Joint Audit, Finance & Investment Committee Meeting – April 16, 3:00pm**
 - C. Board Meeting – April 16, 6:00pm**