



**ALAMEDA  
COUNTY  
FAIRGROUNDS**  
P L E A S A N T O N

**ALAMEDA COUNTY  
AGRICULTURAL FAIR ASSOCIATION  
BOARD MEETING**

Tuesday, August 20, 6:00pm

**PRESIDENT**

Tim Weaver

**VICE PRESIDENT**

John Smith

**BOARD MEMBERS**

Greg Ahern  
Allen Aldrich  
Jack Balch  
Gordon Galvan  
Bill Harrison  
Ed Hernandez  
Janessa 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

**CEO**

Jerome Hoban

**CFO**

Vivian Wu

**COO**

Angel Moore

**Director of Entertainment, Agriculture & Programming**

Tiffany Loushin

**Director of Operations**

Clint Eastman

**Director of Marketing & Business Development**

Kristin LaPorte

**Executive Assistant**

Stephanie Skinner

**ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION**

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**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES – May 21, 2024
3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS
4. PRESIDENT’S REPORTS & COMMENTS
5. CEO UPDATES & REPORTS
6. CORRESPONDENCE
7. STAFF REPORTS
  - A. Finance
  - B. Events Update
8. COMMITTEE REPORTS
  - A. Joint Finance & Investment, Fair Operations Committee
  - B. Foundation
  - C. Executive Committee
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Election of Officers
11. DIRECTOR’S COMMENTS
12. MEETINGS TO BE SET
  - A. Building & Grounds Committee Meeting – August 27, 3:00pm
  - B. Racing & Equestrian Meeting – September 10, 3:00pm
  - C. Board Meeting – September 17, 6:00pm

***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.*