



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

**ALAMEDA COUNTY
AGRICULTURAL FAIR ASSOCIATION
BOARD MEETING**

Tuesday, January 21, 6:00pm

PRESIDENT

Tim Weaver

VICE PRESIDENT

John Smith

BOARD MEMBERS

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

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

Racing Operations Manager

Wyatt Didericksen

Executive Assistant

Stephanie Skinner

AGENDA

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES – November 19, 2024
3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS
4. PRESIDENT’S REPORTS & COMMENTS
5. CEO UPDATES & REPORTS
6. CORRESPONDENCE
7. STAFF REPORTS
 - A. Fair First Transition
 - B. Events Update
8. COMMITTEE REPORTS
 - A. Executive Committee Meeting (Closed Session)
9. OLD BUSINESS (Closed Session)
 - A. Consultation with Legal Counsel related to potential litigation and Regulatory Compliance
10. NEW BUSINESS
11. DIRECTOR’S COMMENTS
12. MEETINGS TO BE SET
 - A. Agriculture & Exhibits Committee Meeting – January 28, 3:00pm

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.

**ALAMEDA COUNTY AGRICULTURAL
FAIR ASSOCIATION**

4501 Pleasanton Ave
Pleasanton, CA 94566
P: 925.426.6100