

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, AUGUST 18, 2020
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.

Due to the current Health Mandates for COVID-19 this meeting is a closed session.

MEMBERS: President Galvan, Vice President C. Smith

Directors: Aldrich, Balch, Dowdell Dos-Santos, Harrison, Hernandez, Imhof, Johnson, Koopmann, Mahoney, Moore, Pacheco, Sherratt, Silva, J. Smith, Walvoord, Weaver, Wente, Wilma

1. **APPROVE MINUTES** - Meeting of July 14, 2020
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
 - B. **Events**
 - C. **Racing**
7. **COMMITTEE REPORTS**
 - A. **Finance & Pension Committee**
 - B. **By-Laws Committee**
 - C. **Nominating Committee**
 - D. **Executive Committee**
 - E. **Foundation**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Agricultural Exhibits Committee – November 3, 4:00pm**
 - B. **Racing & Equestrian Committee – September 1, 4:00pm**
 - C. **Finance Committee – September 8, October 13, November 10, 3:00pm**