

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY FAIR ASSOCIATION
TUESDAY, MARCH 10, 2020
6:00 P.M.

MISSION OF THE ALAMEDA COUNTY FAIR ASSOCIATION

To assure the long-term viability of the Alameda County Fairgrounds, 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 Galvan, Vice President C. Smith

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

1. **APPROVE MINUTES** - Meeting of February 11, 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. **Mission, Vision, Core Value Project**
7. **COMMITTEE REPORTS**
 - A. **Fair Operations**
 - B. **Nominating**
8. **OLD BUSINESS**
 - A. **Amphitheatre Contract—Closed Session**
9. **NEW BUSINESS**
 - A. **None**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Building & Grounds – Tuesday, March 17, 2020**
 - B. **Pension- Tuesday, March 24, 2020**
 - C. **Board Meeting-April 14, 2020**

