

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, NOVEMBER 17, 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.

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 October 20, 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**
7. **COMMITTEE REPORTS**
 - A. **Finance Committee**
 - B. **Foundation**
 - C. **Executive Committee (Closed Session)**
8. **OLD BUSINESS**
 - A. **Discussion and Action related to Lease or Real Property at 4501 Pleasanton Ave. the Corner of Valley Ave. and Gate 8. (Closed Session)**
9. **NEW BUSINESS**
 - B. **Discussion and Action Related to honoring the retirement of District 1 County Board of Supervisor**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**