

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY FAIR ASSOCIATION
TUESDAY, MARCH 12, 2019
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 and standing committee 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, Banke, Dowdell Dos-Santos, Harrison, Hernandez,
Imhof, Johnson, Mahoney, Moore, Pacheco, Sherratt, Silva, J. Smith, Weaver,
Wente, Wilma

1. **APPROVE MINUTES** - Meeting of February 12, 2019
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
 - A. **Finance**
 - B. **Marketing**
7. **COMMITTEE REPORTS**
 - A. **Foundation**
 - B. **Agricultural Exhibits (Special Meeting)**
 - C. **Executive**
8. **OLD BUSINESS**
 - A. **None**
9. **NEW BUSINESS**
 - A. **None**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
 - A. **Board Meeting – Tuesday, April 9, 2019**
 - B. **Buildings & Grounds**
 - C. **Pension Committee**