

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY FAIR ASSOCIATION
TUESDAY, JULY 14, 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.

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, Wentz, Wilma

1. **APPROVE MINUTES** - Meeting of June 9, 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. **Jr. Livestock Auction**
7. **COMMITTEE REPORTS**
 - A. **Audit Committee**
 - B. **Finance Committee**
8. **OLD BUSINESS**
 - A. **Rose Ave. Property**
9. **NEW BUSINESS**
 - A. **Virtual vs. In-person Committee and Board Meeting Structure**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**