

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**ALAMEDA COUNTY FAIR ASSOCIATION**  
**TUESDAY, JUNE 9, 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 March 10, 2020
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
  - A. **Finance**
7. **COMMITTEE REPORTS**
  - A. **Pension**
  - B. **Ag Exhibits**
  - C. **Executive**
8. **OLD BUSINESS**
  - A. **Paycheck Protection Program**
  - B. **Rose Ave. Property**
9. **NEW BUSINESS**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**