

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
ALAMEDA COUNTY AGRICULTURAL FAIR ASSOCIATION
TUESDAY, MAY 17, 2022
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 Chuck Moore, Vice President Tim Weaver

Directors: Allen Aldrich, Jack Balch, Dawna Dowdell Dos-Santos, Gordon Galvan, Bill Harrison, Ed Hernandez, Frank Imhof, Rose Johnson, Clayton Koopmann, Michael Mahoney, George Pacheco, Don Sherratt, Bob Silva, John Smith, Casey Walvoord, Eric Wentz, Robin Wilma

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVE MINUTES** - Meeting of April 19, 2022
- 3. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
- 4. PRESIDENT'S REPORTS & COMMENTS**
- 5. CEO UPDATES & REPORTS**
- 6. CORRESPONDENCE**
- 7. STAFF REPORTS**
 - A. Finance**
 - B. Fair Operations**
- 8. COMMITTEE REPORTS**
 - A. Joint Fair Operations, Racing & Equestrian Committee**
 - B. Foundation**
 - C. Audit Committee**
 - D. Nominating Committee**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. DIRECTOR'S COMMENTS**
- 12. MEETINGS TO BE SET**