

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, December 7, 2021 – 2:00 PM
In the Paddock Room at the
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Leah Pimentel, Director

Barbara Wanvig, 1st VP
Tyrone Evans, Director
Chris Corgas, Director

Tony Pantaleoni, 2nd VP
Al Perez, Director
Leo Ma, Director

AGENDA

Any item not so noticed on this agenda will not be considered or discussed.

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING—

1. October 19, 2021 and November 16, 2021

III. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA. Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

IV. COMMITTEE REPORTS:

1. Governance Committee – Chris Corgas, Chair
 - A. Process for Board Officers and bylaw review
 - B. CEO Search Update

V. ACTION ITEMS

1. Project Agreement with California Construction Authority for PSPS project
2. Delegation of Authority for January – February 2022

VI. FACILITY LONG TERM PLANNING

VII. MATTERS OF INFORMATION

- Next Board Meeting – Planning Session - Wednesday: December 8, 2pm – 6:30pm, 2021

VIII. ADJOURNMENT

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Lori Marshall at the office of the 1-A District Agricultural Association (415)404-4100. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: www.cowpalace.com