

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, December 12, 2023 - 10:00 AM
In the Paddock Room at the
Cow Palace, 2600 Geneva Avenue, Daly City, California

Chris Corgas, President
Mara Kopp, Director
Tyrone Evans, Director

Leah Pimentel, 1st Vice President
Tony Pantaleoni, Director
Leo Ma, Director

Al Perez, 2nd Vice President
Ken Flower, Director

This regular Board meeting of the 1-A District Agricultural Association is called in accordance with the continuation of Governor Gavin Newsom's Emergency Proclamation (March 4, 2020) and Shelter at Home Order (March 19, 2020) as a result of the COVID-19 pandemic permitted and extended by Senate Bill 143 (September 13, 2023) through December 31, 2023. The Board, its staff, and the California Department of Food and Agriculture may attend this meeting virtually or telephonically without notice of or public access to their location.

Zoom meeting link: <https://us02web.zoom.us/j/85650574847?pwd=azBIRGhxY2crZ3NvbWtjZWxIVzIvQT09>
Dial In: 669-900-9128
Meeting ID: 856 5057 4847

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 – held November 2023.

III. CORRESPONDENCE

IV. 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.

V. CORRESPONDENCE

VI. PRESIDENT'S REPORT

- I. CLOSED SESSION** – Closed Session may be held for the purpose of receiving advice of counsel, considering pending litigation, considering the appointment, employment, evaluation of performance or dismissal of a public employee or for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Section 11126.

1. Discussion with consultant/negotiator Joe Barkett, as authorized under Gov. Code Section 11126(c)(7), regarding the negotiation of possible Master Development Agreement with Deca/Catellus pursuant to Exclusive Negotiating Agreement.

VII. CEO/DM REPORT

1. Calendar Review
2. Facility Projects
3. GNR Report
4. CFSA Elector, Delegation of Authority

VIII. COMMITTEE REPORTS:

1. Finance, Budget, and Audit Committee – Chris Corgas, President
 - A. Financial Statements: October 2023 (Draft)
2. Land Development – Director Pantaleoni
3. Leadership Committee – Election Nominations

IX. ACTION ITEMS

1. Declaration of Authority for CFSA Elector, CEO Allison Keaney

X. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – January 16, 2023, 10:00 am

XI. 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 Allison Keaney 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