

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, January 15, 2019 – 10:00 AM**  
**In the Paddock Room**  
**Cow Palace, 2600 Geneva Avenue, Daly City, California**

Mara Kopp, President  
Ken Flower, Director  
Al Perez, Director

Barbara Wanvig, 1<sup>st</sup> VP  
William Nack, Director  
Nancy Atkinson, Director

Tony Pantaleoni, 2<sup>nd</sup> VP  
Tyrone Evans, Director  
Lori Marshall, CEO

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES OF BOARD MEETING** – held December 18, 2018.

**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 take action on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda. This is for items not listed on the Agenda.

**IV. NOMINATING COMMITTEE REPORT**

- A. Nomination and approval of 2019 Officers

**V. PRESIDENTS REPORT**

**VI. CONSENT AGEND**

- A. Rental Contracts

**VII. REVIEW OF GRAND NATIONAL RODEO Event**

- A. Rodeo
- B. South Hall/Market Place
- C. Junior Livestock Exhibition
- D. Drill Team/Horse Shows
- E. Misc.

**VIII. CEO REPORT -**

- 1. Update on rental events and bookings: Staff Report.
- 2. Project Update

**IX. COMMITTEE REPORTS:**

- a. Budget and Finance Committee – Barbara Wanvig, Chair
  - i. Preliminary Financial Statements for December 2018

**X. ACTION ITEMS**

- i. Approval of Preliminary Financial Statements for December 2018

## **XI. MATTERS OF INFORMATION**

- A. CEO Comments
- B. Director Comments
- C. Next Board Meeting – Tuesday, February 19 at 10 am.

## **XII. 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 the office of the 1-A District Agricultural Association (415)404-4100, at least five working days prior to the meeting to insure the proper arrangements can be made. 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. The Board may convene to closed session pursuant to Government Code Section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. 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](http://www.cowpalace.com)