

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, March 17, 2020 – 10:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Nancy Atkinson, Director

Barbara Wanvig, 1st VP
Tyrone Evans, Director
Leah Pimentel, Director

Tony Pantaleoni, 2nd VP
Al Perez, Director
Chris Corgas, Director

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held February 25, 2020.

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. PRESIDENTS REPORT

- a. Strategic Planning Introductory Meeting

V. CEO REPORT

- a. Update on rental events and bookings: Staff Report.
- b. Projects/Programs/Facility project update

VI. COMMITTEE REPORTS:

- a. Budget and Finance Committee – Barbara Wanvig, Chair
 - i. Financial Statements for January & February 2020
 - ii. 2019 Annual STOP
- b. Land Lease Development Committee – Tony Pantaleoni, Chair
- c. GNR/JGN Committee – Mara Kopp, Chair

VII. ACTION ITEMS

- a. Financial Statements for January & February 2020
- b. 2019 Annual Statement of Operations

VIII. MATTERS OF INFORMATION

- a. CEO Comments
- b. Director Comments
- c. Next Board Meeting – Tuesday, April 21, 2020 at 10 am.

IX. 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