

Notice of Meeting  
**Regular Meeting of the Board of Directors  
#1-A District Agricultural Association  
to be held  
Tuesday, August 15, 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, 1<sup>st</sup> Vice President  
Tony Pantaleoni, Director  
Leo Ma, Director

Al Perez, 2<sup>nd</sup> Vice President  
Ken Flower, 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 – held July 11, 2023.**

### **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. PRESIDENT’S REPORT**

### **V. CEO/DM REPORT**

1. Calendar Review
2. Facility Update: CFSA Pre-Event Inspection; Property Usage; Project Updates
3. Master Concessionaire RFP Award
4. Staff BBQ, August 16 @ noon

### **VI. COMMITTEE REPORTS:**

1. Finance, Budget, and Audit Committee – Chris Corgas, President
  - A. Financial Statements: June 2023 Final
2. Land Development – Director Pantaleoni
3. Grand National Rodeo – 2<sup>nd</sup> Vice President, Al Perez

### **VII. ACTION ITEMS**

1. Financial Statements – June 2023
2. Master Concessionaire Award

### **VIII. 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 and possible approval of possible Master Development Agreement with Deca/Catellus pursuant to Exclusive Negotiating Agreement.

## **IX. MATTERS OF INFORMATION**

1. CEO Comments
2. Director Comments
3. Next Board Meeting – September 19, 2023, 10:00 am

## **X. 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](http://www.cowpalace.com)

CANCELLED

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