

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, August 17, 2021 – 10:00 AM**  
**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, 1<sup>st</sup> VP  
Tyrone Evans, Director  
Chris Corgas, Director

Tony Pantaleoni, 2<sup>nd</sup> 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 – held July 20, 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. PRESIDENTS REPORT**

### **V. EXCLUSIVE NEGOTIATING AGREEMENT**

1. Progress report by Land Development Committee on exclusive negotiating agreement negotiations with DECA/CATELLUS

**VI. 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 negotiators Joe Barkett & Claude Gruen regarding the pending negotiation of the Exclusive Negotiating Agreement between the 1-A DAA and Deca/Catellus. Said negotiation includes terms and conditions affecting potential development ground lease terms and transactions of 1-A DAA real property and is also referred to in Item V above (Gov. Code Section 11126(c)(7))
2. The Board is authorized to meet in Closed Session for the purpose of considering: Personnel Matters (Gov. Code § 11126(a))

### **VII. CEO REPORT**

1. Projects/Programs/Facility Updates
2. Jr Livestock Show Updates
3. Schedule of Events
4. Event/Standard Contracts

**VIII. COMMITTEE REPORTS:**

1. Finance, Budget and Audit Committee – Barbara Wanvig, Chair
  - A. Financial Statements for July 2021

**IX. ACTION ITEMS**

1. Financial Statements for July 2021
2. Interagency Agreement with 21<sup>st</sup> DAA/Big Fresno Fair
3. Interagency Agreement with 29<sup>th</sup> DAA Mother Lode Fair

**X. MATTERS OF INFORMATION**

1. CEO Comments
2. Director Comments
3. Next Board Meeting – Tuesday, September 21, 2021, 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 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](http://www.cowpalace.com)