

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, June 20, 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

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 May 16, 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

1. CEO Performance Appraisal

V. CEO/DM REPORT

1. Calendar Review
2. Facility Usage, Strategic Alignment
3. Measure K/Emergency Preparedness

VI. COMMITTEE REPORTS:

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

VII. ACTION ITEMS

1. Financial Statements – April 2023

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 regarding appointment, employment, evaluation of performance of public employee(s) under Government Code Section 11126(a)(1)

IX. MATTERS OF INFORMATION

1. CEO Comments

2. Director Comments
3. Next Board Meeting – July 11, 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