

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, September 20, 2022 – 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 August 16, 2022.

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. 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.

VI. CEO REPORT

1. GNR: Blue Ribbon Awards, Visiting Dignitaries, Directors’ Room
2. Calendar Review
3. Staff Updates
4. San Mateo Historical Society Project

VII. COMMITTEE REPORTS:

1. Finance, Budget and Audit Committee – Chris Corgas, President
 - A. Financial Statements for August 2022
2. Land Development – Director Pantaleoni
3. Business Development – Director Flower

VIII. ACTION ITEMS

1. Financial Statements for August 2022
2. Term Sheet
3. Transfer of Ownership of Artifacts to San Mateo Historical Society
4. Blue Ribbon Award Recipients

IX. IN RECOGNITION OF SERVICE: MARA KOPP

X. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – October 18, 2022, 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