

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, January 16, 2024 - 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 December 2023.**

### **III. CORRESPONDENCE**

### **IV. CONSENT AGENDA**

### **V. 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.

### **VI. PRESIDENT'S REPORT**

### **VII. CEO/DM REPORT**

1. Calendar Review
2. Facility Projects
3. New Organization to Support California Fairgrounds
4. GNR Sanction Options

### **VIII. COMMITTEE REPORTS:**

1. Finance, Budget, and Audit Committee – Chris Corgas, President
  - A. Financial Statements: October 2023 (Final); November 2023
  - B. 2024 Budget
2. Land Development – Director Pantaleoni
3. Leadership Committee – Elections

### **IX. ACTION ITEMS**

1. Financial Reports, October 2023 Final Report; November 2023
2. 2024 Budget

### **X. CLOSED SESSION – Closed Session held for the purpose of discussing the performance and salary of CEO, Allison Keaney, public employee, as authorized under Government Section 11126 (a)(1).**

## **XI. MATTERS OF INFORMATION**

1. CEO Comments
2. Director Comments
3. 2024 Board Meeting Schedule
4. Next Board Meeting – February 20, 2024, 10:00 AM

## **XII. 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)