

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, February 20, 2024 - 10:00 AM
In the Paddock Room at the
Cow Palace, 2600 Geneva Avenue, Daly City, California

Leah Pimental, President
Chris Corgas, Director
Mara Kopp, Director

Al Perez, 1st Vice President
Tyrone Evans, Director
Tony Pantaleoni, Director

Leo Ma, 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 January 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. Form 700
3. CERRVF (California Emergency Response Resiliency Venues & Fairgrounds)
4. “State of the Cow Palace” Review
5. GNR
6. 2024 CEO Declaration of Authority

VIII. COMMITTEE REPORTS:

1. Finance, Budget, and Audit Committee – Chris Corgas, Finance Chair
 - A. Financial Statements: December 2023 (Draft)
 - B. 2024 Budget (Final)
2. Land Development – Director Pantaleoni
3. Facilities – Director Pantaleoni

IX. ACTION ITEMS

1. 2024 Budget
2. Discontinue PRCA Sanction for American Rodeo Qualifier for the GNR
3. Declaration of Authority for CEO Allison Keaney

- X. 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 of possible Master Development Agreement with Deca/Catellus pursuant to Exclusive Negotiating Agreement.

XI. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – March 19, 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