

Notice of Meeting

**Facilities Committee Meeting
1-A District Agricultural Association
to be held
Tuesday, February 20, 2023 – 9:00 PM
In the Administration Conference Room
Cow Palace, 2600 Geneva Avenue, Daly City, California**

Tony Pantaleoni, Chair

Leo Ma, Director

Tyrone Evans, Director

AGENDA

I. ROLL CALL

II. 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.

III. REPAIR AND MAINTENANCE. Review list of recent repairs due to storm damage and deferred maintenance.

IV. LARGE PROJECTS AND UPGRADES. Overview and discussion regarding prioritization of large-scale facility projects.

V. 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