Notice of Meeting

Regular Meeting of the Board of Directors

#1-A District Agricultural Association

to be held

Tuesday October 15, 2024 - 10:00 AM

In the Paddock Room at the

Cow Palace, 2600 Geneva Avenue, Daly City, California

Or join the meeting by Zoom at:

https://us02web.zoom.us/j/89750311460

Meeting ID: 897 5031 1460

Dial in: +1 669 900 9128 US (San Jose)

Leah Pimentel, President
Chris Corgas, Director

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

Leo Ma, 2nd Vice President
Mara Kopp, Director

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

AGENDA

Regular Meeting of the Board of Directors

#1-A District Agricultural Association

Tuesday, October 15, 2024 - 10:00 AM

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 September 17, 2024.

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. 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, and consultant Jerry Ramiza as authorized under Gov. Code Section 11126(c)(7), regarding the negotiation of possible Master Disposition and Development Agreement with Master Developer, aka Deca/Catellus, and CowPalaceDC LLC pursuant to Exclusive Negotiating Agreement.

VIII. CEO/DM REPORT

1. Calendar Review
2. Facilities Update
3. GNR Recap and Feedback
4. Staff Update

IX. COMMITTEE REPORTS:

1. Finance, Budget, and Audit Committee – Chris Corgas, Finance Chair
   A. Financial Statements: July 2024 (Final); August 2024 (Preliminary)
2. Land Development – Director Pantaleoni
3. Grand National Rodeo – Director Evans

X. ACTION ITEMS

1. **Financial Reports** for July 2024.

XI. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Items for future Consideration
4. Next Board Meeting – November 19, 2024, 10:00 AM

XII. ADJOURNMENT