Notice of Meeting

Special Meeting of the Board of Directors

1-A District Agricultural Association

to be held

Friday December 20, 2024 - 10:00 AM

In the Paddock Room at the

Cow Palace, 2600 Geneva Avenue, Daly City, California

And via Zoom through the following link:

https://us02web.zoom.us/j/84311270753

Meeting ID: 843 1127 0753

Phone in: 669 900 9128 US (San Jose)

Leah Pimental, 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

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Any item not so noticed on this agenda will not be considered or discussed.

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. ACTION ITEMS

1. Review and approval staff recommendation of successful proposer of Security RFP 2024.

IV. ADJOURNMENT