# Notice of Meeting

**Regular Meeting of the Board of Directors**

**#1-A District Agricultural Association**

**to be held**

**Tuesday, January 27, 2026 - 9:00 AM**

**In the Paddock Room at the**

**Cow Palace, 2600 Geneva Avenue, Daly City, California**

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, January 27, 2026 - 9:00 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 December 16, 2025.

**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: Presentation of Officer Candidates and Elections**

**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/or designee as authorized under Gov. Code Section 11126(c)(7), regarding the negotiation of exhibits to Master Disposition and Development Agreement with Master Developer, aka Deca/Catellus, and CowPalaceDC LLC pursuant to Exclusive Negotiating Agreement.
2. Pending Litigation - Govt. code 11126(e)(2).

**VIII. STRATEGIC PLANNING**

**IX. CEO/DM REPORT**

1. Calendar Review & Event Recap
2. Staff Update
3. Staff Pay Policy
4. RFP: Facilities Maintenance
5. RFP: Audit Services

**X. COMMITTEE REPORTS**:

1. Finance, Budget, and Audit Committee – Chris Corgas, Finance Chair
   A. Financial Statements: November 2025
2. Land Development – Director Pantaleoni
   A. Approval of Definitive Design Plan (MDDA Exhibits D & G)

## XI. ACTION ITEMS

1. **Financial Reports** for November 2025
2. **Officer Elections**
3. **Staff Pay Policy**
4. **RFP – Facilities Maintenance Consultant**
5. **RFP – Audit Services**
6. **Definitive Design Plan**

## XII. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – February 17, 2026, 10:00 AM

## XIII. ADJOURNMENT