Notice of Meeting

Regular Meeting of the Board of Directors

#1-A District Agricultural Association

to be held

Tuesday, April 21, 2026 - 10:00 AM

In the Paddock Room at the

Cow Palace, 2600 Geneva Avenue, Daly City, California

Al Perez, President	Leo Ma, 1st Vice President	Tyrone Evans, 2nd Vice President
Chris Corgas, Director	Mara Kopp, Director	Tony Pantaleoni, Director
	Leah Pimentel, 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, April 21, 2026 - 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 March 17, 2026.

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

1. Acknowledgment and Recognition of Leah Pimentel

VII. CEO/DM REPORT

1. Facilities: Fire Alarm Project presented by CCA
2. Calendar Review & Event Recap, Cannabis Events; Outdoor Sports Events
3. Presentation of Golf Cart Policy
4. Presentation of Purchasing Policy for Goods over $100,000

VIII. 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. Pending Litigation - Govt. code 11126(e)(2).
2. Land Development – Discussion of MDDA Exhibits E & E, Govt. code 11126(c)(7) and extension of the Exclusive Negotiating Agreement.

IX. COMMITTEE REPORTS:

1. Finance, Budget, and Audit Committee – Chris Corgas, Finance Chair
   A. Financial Statements: January 2026 and February 2026
   B. Banking Resolution (Signers)
   C. Moving to Five Star Bank
2. Land Development – Director Pantaleoni
   A. Definitive Design Plan (MDDA Exhibits D & G)
   B. Approval of Extension of the Exclusive Negotiating Agreement
   C. Global Stack, LLC
3. Executive Committee

X. ACTION ITEMS

1. **Financial Reports** for January 2026 and February 2026
2. **Golf Cart Policy**
3. **Purchasing Policy**
4. **Fire Alarm Capital Expenditure**
5. **Banking Resolution (signers)**
6. **Move to Five Star Bank**
7. **Cannabis Event Approval**
8. **Firearms on Display, Outdoor Sports Events**

XI. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – May 19, 2026, 10:00 AM
4. Committee Meeting – GNR, May 19, 2026 9:00 AM

XII. ADJOURNMENT