Notice of Meeting

Regular Meeting of the Board of Directors

#1-A District Agricultural Association

to be held

Tuesday, July 21, 2026 - 10:00 AM

In the Paddock Room at the

Cow Palace, 2600 Geneva Avenue, Daly City, California

Leo Ma, President	Regina Callan, Director	Chris Corgas, Director
Jonathan Moscone, Director	Tony Pantaleoni, Director	Leah Pimentel, Director
	Anthony Schlander, 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, July 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 May 19, 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. **Welcome New Directors**
2. **Election Nominations:** 1st Vice President, 2nd Vice President

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. Pending Litigation - Govt. code 11126(e)(2).
2. CDFA Compliance Audit Report & Responses

VIII. COMMITTEE REPORTS:

1. **Committee Appointments:** President Ma
2. **Finance, Budget, and Audit Committee** – Chris Corgas, Finance Chair
   A. Financial Statements: April and May 2026
3. **Land Development** – Director Pantaleoni
   A. Second Amendment to the MDDA
4. **Business Development Committee**
5. **Executive Committee**

IX. CEO/DM REPORT

1. Sponsor Policy
2. Credit Card Policy
3. Calendar Review & Event Recap
4. Grand National Rodeo
5. Board Meeting Frequency

X. ACTION ITEMS

1. Approval of **Excused Absences**, Director Schlander
2. **Financial Reports** for April and May 2026
3. Approval of the **Second Amendment to the MDDA**

4. Approval to **enter non-binding MOU with Global Stack, LLC**
5. Approve additional exploration of **short-term lease with Global Stack, LLC**
6. Approval of the **Sponsor Policy**
7. Approval of the **Credit Card Policy**

XI. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – August 18, 2026
   Proposed Agenda Items

XII. ADJOURNMENT