# Notice of Meeting

**Regular Meeting of the Board of Directors**

**#1-A District Agricultural Association**

**to be held**

**Tuesday, October 20, 2026 - 10:00 AM**

**In the Paddock Room at the**

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

Leo Ma, President
Chris Corgas, 1st Vice President
Tony Pantaleoni, 2nd Vice President
Regina Callan, Director
Jonathan Moscone, 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, October 10, 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 September 15, 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. **Board Committees**
2. **Board Training**

**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). D. Colvin; Perez
2. Land Development – Amendments 2 and 3 to MDDA

**VIII. COMMITTEE REPORTS**:

1. Finance, Budget, and Audit Committee – Chris Corgas, Finance Chair
   A. Financial Statements: August 2026
2. Land Development – Director Pantaleoni

**IX. CEO/DM REPORT**

1. Calendar Review & Event Recap
2. Grand National Rodeo: Roses & Thorns
3. Buildings and Grounds Update

**X. ACTION ITEMS**

1. Approval of **Excused Absences**
2. **Financial Reports** for August 2026
3. Approval of the **Freedom of Expression Policy**

## XI. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Future Agenda Items
4. Next Board Meeting – October 20, 2026
   Proposed Agenda Items

## XII. ADJOURNMENT