

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, July 19, 2022 – 10:00 AM
In the Paddock Room at the
Cow Palace, 2600 Geneva Avenue, Daly City, California

Chris Corgas, President
Mara Kopp, Director
Tyrone Evans, Director

Leah Pimentel, 1st Vice President
Tony Pantaleoni, Director
Leo Ma, Director

Al Perez, 2nd Vice President
Ken Flower, Director

AGENDA

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 17, 2022.

III. 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.

IV. PRESIDENT’S REPORT

V. 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. Departure of civil service employees Lori Marshall and John Marino
2. Discussion regarding the hiring of a Government Relations professional

VI. CEO REPORT

1. CEO Hiring Resolution and Delegation of Authority
2. GNR

VII. COMMITTEE REPORTS:

1. Finance, Budget and Audit Committee – Chris Corgas, President
 - A. Financial Statements for May 2022 and June 2022
2. Land Development – Director Pantaleoni
 - A. ENA and Term Sheet
 - B. Land Development Administration Needs

VIII. ACTION ITEMS

1. Financial Statements for May 2022
2. CEO Hiring Resolution
3. CEO Delegation of Authority
4. ENA and Term Sheet

5. Administrative Support for Land Development

IX. FACILITY AND LONG-TERM PLANNING

X. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – August 16, 2022, 10:00 am

XI. ADJOURNMENT

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 Lori Marshall 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