

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, November 14, 2023 - 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, 1<sup>st</sup> Vice President  
Tony Pantaleoni, Director  
Leo Ma, Director

Al Perez, 2<sup>nd</sup> Vice President  
Ken Flower, Director

This regular Board meeting of the 1-A District Agricultural Association is called in accordance with the continuation of Governor Gavin Newsom's Emergency Proclamation (March 4, 2020) and Shelter at Home Order (March 19, 2020) as a result of the COVID-19 pandemic permitted through December 31, 2023. The Board, its staff, and the California Department of Food and Agriculture may attend this meeting virtually or telephonically without notice of or public access to their location.

Zoom meeting link: <https://us02web.zoom.us/j/89523050535>  
Dial In: 669-900-9128  
Meeting ID: 895 2305 0535

## **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 September 2023.

### **III. CORRESPONDENCE**

### **IV. 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.

### **V. PRESIDENT'S REPORT**

1. Board Meeting Frequency
2. Gun Show Update

### **VI. CEO/DM REPORT**

1. Calendar Review
2. GNR Recap
3. Facility Update: Project Updates
4. Staffing Update
5. Step Into the Light
6. San Mateo Historical Association

**VII. COMMITTEE REPORTS:**

1. Finance, Budget, and Audit Committee – Chris Corgas, President
  - A. Financial Statements: August 2023, September 2023
2. Land Development – Director Pantaleoni
3. Leadership Committee – Election Process Review; Nominations

**VIII. ACTION ITEMS**

1. Financial Statements – August 2023, September 2023
2. Board Meeting Frequency
3. Digitization Proposal from the San Mateo Historical Association

**IX. MATTERS OF INFORMATION**

1. CEO Comments
2. Director Comments
3. Next Board Meeting – December 12, 2023, 10:00 am

**X. 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 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](http://www.cowpalace.com)