

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, March 21, 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

## **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 February 21, 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**

1. Presentation to Rich Yee, Photographer, *Sports Today!*
2. Committees Assignments

### **V. CEO/DM REPORT**

1. AEW Recap
2. Calendar Review
3. Facility Upgrades
4. Form 700 & Online University
5. 2023 Grand National
6. Playing the Palace
7. Promoter Rebate Program

### **VI. COMMITTEE REPORTS:**

1. Finance, Budget, and Audit Committee – Chris Corgas, President
  - A. Financial Statements: 2022 Year End; January 2023 Final; February 2023 Draft
  - B. 2023 Budget
  - C. Banking Resolution
2. Land Development – Director Pantaleoni

### **VII. ACTION ITEMS**

1. Financial Statements – 2022 Final; January 2023 Final, February 2023 Draft
2. 2023 Budget
3. Term Sheet – Land Development
4. Committee Assignments

5. Banking Resolution

**VIII. CLOSED SESSION** – Closed Session for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Section 11126.

**IX. MATTERS OF INFORMATION**

1. CEO Comments
2. Director Comments
3. Next Board Meeting – April 18, 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)