

**Regular Board Meeting of the Board of Directors
1-A District Agricultural Association
Tuesday, February 21, 2023 – 10:00am
2600 Geneva Avenue, Daly City, California**

MINUTES

Chris Corgas, President	Leah Pimentel, 1 st Vice President	Al Perez , 2 nd Vice President
Mara Kopp, Director	Anthony Pantaleoni, Director	Ken Flower, Director
Tyrone Evans, Director	Leo Ma, Director	

I. Roll Call

President Corgas called the meeting to order at 10:05 AM. All Board Members as noted were present: Director Evans, Director Flower, Director Kopp, Director Ma, Director Perez, Director Pantaleoni.

Director Evans moved to excuse Director Pimentel. Director Perez seconded the motion. All in favor. Motion passed.

Public in Attendance: Tim Baldwin, Joe Barkett, Reno Rosser, Dan Sachs

Others in Attendance: Allison Keaney, CEO; Eric Blockie, Deputy Manager

II. Approval of Board Meeting Minutes from January 24, 2023: Motion made by Director Flower to approve minutes of the regular Board meeting on January 24, 2023. Seconded by Director Ma. All in favor. Motion passed.

III. Public Comments: No public comment.

IV. President's Report: President Corgas relayed that he had been having several conversations with colleagues about the positive activity happening at the Cow Palace between boxing, AEW, the carnival, and the tribute concert.

V. CEO Report: CEO Keaney reported on the following items:

- Introduction of DMII, Eric Blockie: DM Blockie introduced himself and shared his background; he reviewed connections he is working on for the Cow Palace, new opportunities, and exploring alternative pricing to better appeal to promoters. He also shared that the Cow Palace would be contracting with a house photographer.
- Calendar Review: CEO Keaney shared the calendar of upcoming events and reminded the Board that Thursday is the Daly City/Colma Chamber mixer and to please attend if they can.
- Form 700: The Board was reminded to complete their Form 700 requirement so the forms may be filed ASAP.
- 2023 GNR:
 - CEO Keaney met with Nancy Atkinson, Barbara Wanvig, and Margaret O'Brien to discuss ideas and thoughts about how to celebrate the 75th anniversary. Talent is being booked.
 - Tim Baldwin (Cal Rodeo Salinas) and Reno Rosser (Flying U Rodeo) discussed educating the public about rodeo for 2023 and beyond. They reviewed the most common misconceptions about animal welfare in rodeo events and passed around

VIII. Closed Session: The Board moved into closed session at 11:49am, reviewing the responses from Deca/Catellus that were brought to light in a previous closed session. The Board reentered open sessions at 12:23pm, moved by Director Evans, seconded by Director Pantaleoni. All in favor. Motion passes.

IX. Matters of Information

1.CEO Comments: None

2. Director Comments: Director Pantaleoni stated that financials look good, and there are facility projects that need to be completed. The CEO should be encouraged to get the work done.

3.Next Board Meeting: Tuesday, March 21, 2023, at 10:00 AM in the Paddock room at the Cow Palace.

X. Adjournment: Motion to adjourn made by Director Perez, seconded by Director Evans. All in favor. Motion passed. Meeting adjourned 12:35 PM.

President, Chris Corgas _____

CEO, Allison Keaney _____