

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**ALAMEDA COUNTY FAIR ASSOCIATION**  
**TUESDAY, OCTOBER 9, 2018**  
**6:00 P.M.**

**MISSION OF THE ALAMEDA COUNTY FAIR ASSOCIATION**

To assure the long-term viability of the Alameda County Fairgrounds, present an exceptional Annual Fair which celebrates the heritage and diversity of Alameda County, and provide year-round opportunities for facility usage.

Regular meetings and standing committee meetings of the Board of Directors are open to the public. Public comment is limited to three minutes, or otherwise allowed by the Chair.

**MEMBERS:** President Galvan, Vice President C. Smith  
Directors: Balch, Banke, Chin, Dowdell Dos-Santos, Harrison, Hernandez,  
Imhof, Johnson, Mahoney, Moore, Pacheco, Sherratt, Silva, J. Smith, Weaver,  
Wente, Wilma

1. **APPROVE MINUTES** - Meeting of September 11, 2018
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
  - A. **Finance**
7. **COMMITTEE REPORTS**
  - A. **Finance**
  - B. **Buildings & Grounds**
  - C. **Racing & Equestrian**
  - D. **Executive**
8. **OLD BUSINESS**
  - A. **None**
9. **NEW BUSINESS**
  - A. **None**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
  - A. **Board Meeting – November 13, 2018 (Thanksgiving Social)**