

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**ALAMEDA COUNTY FAIR ASSOCIATION**  
**TUESDAY, MARCH 13, 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 Imhof, Vice President Galvan  
Directors: Balch, Banke, Chin, Dowdell Dos-Santos, Harrison, Hernandez,  
Johnson, Mahoney, McGrail, Moore, Pacheco,  
Sherratt, Silva, C. Smith, H. Smith, J. Smith, Weaver, Wentz,  
Wilma

1. **APPROVE MINUTES** - Meeting of February 13, 2018
2. **INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**
3. **PRESIDENT'S REPORTS & COMMENTS**
4. **CEO UPDATES & REPORTS**
5. **CORRESPONDENCE**
6. **STAFF REPORTS**
  - A. **Finance**
  - B. **Strategic Plan Update**
7. **COMMITTEE REPORTS**
  - A. **Fair Operations Committee**
  - B. **Executive Committee**
  - C. **Pension Committee**
8. **OLD BUSINESS**
  - A. **None**
9. **NEW BUSINESS**
  - A. **Foundation**
10. **DIRECTOR'S COMMENTS**
11. **MEETINGS TO BE SET**
  - A. **Board Meeting – April 10, 2018**
  - B. **Agricultural Exhibits Committee – March 20**
  - C. **Racing & Equestrian Committee - TBA**