

**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**ALAMEDA COUNTY FAIR ASSOCIATION**  
**TUESDAY, SEPTEMBER 12, 2017**  
**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, Kavanagh, Mahoney, McGrail, Moore, Pacheco,  
Sherratt, Silva, C. Smith, H. Smith, J. Smith, Weaver, Wentz,  
Wilma

**1. APPROVE MINUTES** - Meeting of June 5 & August 15, 2017

**2. INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**

**3. PRESIDENT'S REPORTS & COMMENTS**

**4. CEO UPDATES & REPORTS**

**5. CORRESPONDENCE**

**6. STAFF REPORTS**

- A. Finance
- B. Fall Race Meet

**7. COMMITTEE REPORTS**

- A. Fair Operations Committee
- B. Buildings & Grounds
- C. Finance Committee

**8. OLD BUSINESS**

- A. None

**9. NEW BUSINESS**

- A. None

**10. DIRECTOR'S COMMENTS**

**11. MEETINGS TO BE SET**

- A. Board Meeting October 10, 6:00 p.m.
- B. Pension Committee September 18, 4:30 p.m.
- C. Finance Committee October 4, 5:30 p.m.
- D. By-laws Committee - TBA