



The 23rd DAA Board of Directors meeting is scheduled for Wednesday September 10, 2025 and will be held in the Boardroom, Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509. You may also access this agenda at www.contracostafair.com.

***23RD DISTRICT AGRICULTURAL ASSOCIATION
CONTRA COSTA EVENT PARK
HOME OF THE CONTRA COSTA COUNTY FAIR
BOARD OF DIRECTORS' MEETING
September 10, 2025, AT 7:00 P.M.***

Board of Directors:

John Pence – President
Adam Noah – Vice President
Richard Hobin
Patrick Schoch
Robert Sherwood
Miguel Mauricio

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (925) 757-4400 prior to the meeting to ensure proper arrangements can be made.

This agenda and all notices are required by the Bagley-Keene Open Meeting Act.

Mission Statement

To provide and support a safe community gathering place while promoting agriculture education.

AGENDA

1. CALL TO ORDER – President Pence

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

2. FLAG SALUTE – President Pence

3. ROLL CALL/DIRECTORS ABSENT – President Pence

4. INTRODUCTION OF GUESTS

5. PUBLIC COMMENTS

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under Public Comment shall be limited to three (3) minutes per speaker, the Board will not comment on or otherwise consider such Public Comment item for business until and unless such item has been properly agendaized at a future meeting.

6. ACTION ITEMS

ACA II PRESENTATION

A. CONSENT CALENDAR

1. Minutes, August 13, 2025, Board of Directors Meetings.
2. Interim Contract
3. Standard Contracts

B. COMMITTEE ELECTIONS/REVIEW

1. Fairs Attractions Committee Review

C. COMMITTEE REPORTS

1. Executive – Pence & Noah
2. Budget/Finance - Noah & Pence
 - a. July 2025 Financials
3. Livestock – Pence
 - a. Auction Update
 - b. Elite Livestock Clinic March 20 & 21
4. Buildings, Grounds & Facility Development – Hobin & Sherwood
 - a. Facility Project List: Fire Hydrant System
 - b. Strategic Plan Goals:
 1. Homeless Issue
 2. Parameter Fencing of Fairgrounds
 3. Sewer & Water Lines
 4. Electric around the grounds
5. Fair Attractions Committee – Pence & Sherwood
6. Safety & Security Committee—Shoch & Pence
 - a. Sheriff relationship & hourly cost

D. 2027 FAIR

- a. Judy Carrico

E. STRATEGIC PLANNING

- a. Utilities (Electric, Water, Sewer)
- b. Contracts
- c. Strategic Planning Meeting

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

9. PRESIDENT'S COMMENT

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT