



The 23rd DAA Board of Directors meeting is scheduled for Wednesday October 8, 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
October 8, 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.

5. ACTION ITEMS

OVAL MOTORSPORTS PRESENTATION

A. CONSENT CALENDAR

1. Minutes, September 10, 2025, Board of Directors Meetings.
2. Interim Contract
3. Standard Contracts

B. COMMITTEE ELECTIONS/REVIEW

1. Review adding Director Mauricio to committees

C. COMMITTEE REPORTS

1. Executive – Pence & Noah
2. Budget/Finance - Noah & Pence
 - a. August 2025 Financials
 - b. 2026 Budget
3. Livestock – Pence
 - a. Wrap Up meeting
 - b. Exhibitor Handbook
4. Buildings, Grounds & Facility Development – Hobin & Sherwood
 - a. Facility Project List: Grant Project Update
5. Fair Attractions Committee – Pence & Sherwood
 - a. Grandstand event for Saturday, May 16
 - b. 2nd stage?
 - c. Local band bookings
 - d. Carnival RFP
6. Safety & Security Committee—Shoch & Pence
 - a. Sheriff relationship & hourly cost

D. EVENT PRICE SHEET

- a. Review of the price list
- b. Event application process

E. LEASES/CONTRACTS

- a. Paradise Skate
- b. Oval Motorsports
- c. Walnut Festival Amendment/Price Breakdown
- d. Contra Costa Bocce

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

9. PRESIDENT'S COMMENT

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT