



NOTICE OF MEETING:

The 23rd DAA Board of Directors Meeting is scheduled for **Wednesday, January 14th, 2026**, and will be held in the Boardroom, at the Contra Costa County Fairgrounds, 1201 W. 10th Street, Antioch, CA 94509 and via teleconference.

Zoom Information:

Link: <https://zoom.us/j/94913879421?pwd=ErwXPvLzPadtdlkqUcnbFGcBgGVQBe.1>

Meeting ID: 949 1387 9421

Passcode: 11426

Dial-In: One tap mobile +16699006833,,94913879421#,,,,*11426# US (San Jose)

+16694449171,,94913879421#,,,,*11426# US

Members of the public may provide public comment in person or via Zoom by using the “Raise Hand” feature.

You may also access this agenda at www.contracostafair.com.

23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS' MEETING

January 14th, 2026, 7:00pm

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- President Pence

4. INTRODUCTION OF GUESTS

5. PUBLIC COMMENT

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 agenized at a future meeting.

6. ACTION ITEMS

A. Consent Calendar

1. Minutes, November 12, 2025, Board of Directors Meeting
2. Interim Contracts
3. Standard Contracts

B. Committee Reports

1. Executive – Pence & Noah
2. Budget/Finance - Noah & Pence
 - a. 2026 Budget
 - b. October 2025 Financials
 - c. November 2025 Financials
3. Livestock – Pence
4. Buildings, Grounds & Facility Development – Hobin & Mauricio
 - a. Facility Project List: Grant Project Update
5. Fair Attractions Committee – Pence & Sherwood
 - a. Entertainment Booking Update
 - b. Local band bookings
 - c. Carnival RFP



- 6. Safety & Security Committee—Shoch & Mauricio
 - a. Sheriff relationship & hourly cost
 - b. Fair Security

C. LEASES AND CONTRACTS

- a. Master Gardeners
- b. Paradise Skate
- c. RV Park
- d. Walnut Festival
- e. Base Camp Housing

D. SPEEDWAY ELECTRIC WORK ISSUE

7. HERITAGE FOUNDATION REPORT

8. CEO REPORT

- a. Interim Rentals Update—Rate sheet
- b. WFA Conference January 18-21, 2026, Reno, NV.

9. PRESIDENT'S COMMENT

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT