



NOTICE OF MEETING:

The 23rd DAA Board of Directors Meeting is scheduled for **Wednesday, February 11th, 2026**, and will be held in the Boardroom, at the 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

BOARD OF DIRECTORS' MEETING

February 11th, 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 agenzized at a future meeting.

6. ACTION ITEMS

A. Consent Calendar

1. Minutes, January 14, 2026, Board of Directors Meeting
2. Interim Contracts
3. Standard Contracts

B. Committee Reports

1. Executive – Pence & Noah
2. Budget/Finance - Noah & Pence
 - December 2025 Financials
3. Livestock – Pence
 - Livestock Leader/Parent Meeting Recap
 - Livestock Handbook Overview
4. Buildings, Grounds & Facility Development – Hobin & Mauricio
 - Facility Project List: RV Park Renovations
5. Fair Attractions Committee – Pence & Sherwood
 - Entertainment Booking Update
 - Carnival RFP Update
 - Sound & Light RFP Update
6. Safety & Security Committee—Schoch & Mauricio
 - Sheriff relationship & hourly cost



- Fair Security
- C. Leases and contracts**
- Base Camp Housing
 - Indoor Soccer Amended Lease
- D. Election of Officers**
- Election of President
 - Election of Vice President
- 7. Heritage Foundation Report**
- 8. CEO Report**
- 9. President's Comment**
- 10. Closed Session**
- Conference with Legal Counsel – Pending Litigation**
(Government Code §11126(e)(1))
- Number of cases:** One (1)
- 11. Board Recommendations for Future Agenda Items**
- 12. Adjournment**