

February Meeting Minutes

1. **CALL TO ORDER- 7:00 pm** President Pence
2. **FLAG SALUTE-**President Pence
3. **ROLL CALL-**
4. **INTRODUCTION OF GUESTS: All board of directors were present.**

Also present Tiffany Chinn, Sophie Johnston, Bailey Lopez, Anna Walden

5. PUBLIC COMMENTS-

3. Livestock Handbook:

Sophie Johnston of Brentwood FFA expressed her concerns about the showmanship change. Asked the board if FFA could revert back to Novice being never shown before and Advance to be all other exhibitors. She requested ownership photos back, the fitting rules aren't strict enough, reweigh requirements unclear, and wants the fair to not be terminal fair.

Director Patrick Schoch makes a motion to go back to the experience vs. age. Miguel seconds the motion. Director Adam Noah abstains. Sherwood no motion carries

Tiffany Chinn spoke about dairy goats CEO Erickson confirmed her concerns were resolved. Tiffany mentioned that their dairy goats are used for Master showmanship.

Bailey Lopez spoke on behalf of Sandy Parsons she requested that page 27 have been owned by the same person whether or not. Weather classes would be added to the book after reviewing state rules. Requesting more time breaks. CEO Erickson mentioned that they could adjust the schedule awaiting the final entries are in.

C. Leases and Contracts

Director Miguel makes a motion to approve Indoor Soccer have a \$3,000 a month short term lease agreement ending June 30, 2026, during the fair they will vacate. Exclusive use of Red Barn. Director Sherwood seconds the motion carries.

Rv park: update the electric/water after the fair no water, no power for park renovations. May 3rd everyone has to be out of the RV park. Butch agrees that he and everyone else in the RV Park will leave May 3.

Closed Session

The Board adjourned to Closed Session at 9:00p.m. pursuant to Government Code §11126(e) to confer with legal counsel regarding potential litigation.

The meeting reconvened to Open Session at 9:47 p.m.

President Pence reported that no reportable action was taken during the Closed Session.

6. ACTION ITEMS

A. Consent Calendar-

1. Minutes, Jan 12, 2025, Board of Directors Meeting

Director Hobin makes a motion to approve January 12, 2026 Board of Directors meeting minutes Director Noah seconds, motion carries.

2. Interim Contracts:

3. Standard Contracts

Director Hobin makes a motion to approve the standard contracts Director Mauricio seconds, motion carries.

Director Mauricio wants standard contracts from the CEO

B. Committee Reports-

1. Executive – Pence & Noah- no report
2. Budget/Finance - Noah & Pence-

Director Hobin makes a motion to approve the proposed budget and Director Mauricio seconds the motion. Roll call vote: all board of directors yes vote, motion carries.

- a. 3. Livestock – Pence

4. Buildings, Grounds & Facility Development – Hobin & Mauricio

- a. Facility Project List: Grant Project Update CEO Erickson reported that she is working with the grant writer for pre-application for grants.

5. Fair Attractions Committee – Pence & Sherwood

- a. Entertainment Booking Update

CEO Erickson reported that she is actively booking for the 2026 fair.

- b. Local band bookings- no report

- c. Carnival RFP- submitted to CDFA

6. Safety & Security Committee—Shoch & Mauricio Director Shoch reported that the committee is continuing to work on strengthening relationships with local law enforcement agencies. Efforts are underway to schedule a meeting with Sheriff Livingston to discuss support for the upcoming fair. It was noted that the California Highway Patrol (CHP) currently has limited staffing available.

- a. Sheriff relationship & hourly cost
- b. Fair Security: CEO Erickson met with the security company to review the 2026 fair.

Elections:

President Pence opened the floor for nominations for the position of President.

Director Hobin nominated Director Pence for President.
Director Sherwood seconded the nomination.

Hearing no further nominations, nominations were closed.

Vote: 5 Ayes / ___ Noes / ___ Abstentions

Director Pence was elected President.

President Pence then opened the floor for nominations for the position of Vice President.

Director Hobin nominated Director Noah for Vice President.
Director Mauricio seconded the nomination.

Hearing no further nominations, nominations were closed.

Vote: 5 Ayes / ___ Noes / ___ Abstentions

Director Noah was elected Vice President.

C. LEASES AND CONTRACTS-

D. SPEEDWAY ELECTRIC WORK ISSUE- nothing to report

7. HERITAGE FOUNDATION REPORT- None

8. CEO REPORT- CEO Erickson updated the board on the day to day at the fairgrounds.

9. PRESIDENT'S COMMENT-None



10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

President Pence adjourned the meeting at 10:00pm.

Standard Contracts

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

2026 Budget

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

Change to FFA Showmanship

Director	Yes Vote	No Vote	Abstain
Noah			X
Sherwood		X	
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

Diablo Wolves Lease

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

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Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

