



NOTICE OF MEETING:

The 23rd DAA Board of Directors Meeting is scheduled for **Wednesday, June 10, 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

June 10th, 2026, 6:00pm

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. Standard Contracts
2. Interim Contracts
3. Meeting Minutes

B. Leases

- Basecamp Update
- RV Park Update
- Indoor Soccer (wants to extend)
- Paradise Skate Lease Request
- Delta RC (ends 9/30/26)
- So Big Preschool (ends after this school year)

C. Committee Reports

1. Executive – Pence & Noah
2. Budget/Finance - Noah & Pence
 - February 2026 Financials
 - March 2026 Financials



3. Livestock – Pence
 - Date for Livestock Wrap Up Meeting
 - Junior Livestock Auction Report
4. Buildings, Grounds & Facility Development – Hobin & Mauricio
 - Urban Greening Grant
 - Fence on 10th Street
 - RV Park Renovations
5. Fair Attractions Committee – Pence & Sherwood
 - 2027 Fair Dates May 13-16, 2027
 - 2026 Fair Recap
 - Cultivate Contra Costa New Fair non-profit?
6. Safety & Security Committee—Schoch & Mauricio
7. **CEO Report**
8. **President's Comment**
9. **Board Recommendations for Future Agenda Items**
10. **Adjournment**