



NOTICE OF MEETING:

The 23rd DAA Board of Directors Meeting is scheduled for **Wednesday, July 8, 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 8th, 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 agenzied at a future meeting.

6. ACTION ITEMS

A. Consent Calendar

1. Standard Contracts
2. Interim Contracts
3. Meeting Minutes

B. Leases

- Delta RC (ends 9/30/26)
- So Big Preschool (ends after this school year)
- Contra Costa Bocce Lease (Nov-March)
- Magic Pumpkin Patch & Tree Lot (Sept-Dec)
- Fresh Start (Used Car Lot)
- RV Park Host

C. Committee Reports

1. Executive – Pence & Noah
2. Budget/Finance - Noah & Pence
 - March 2026 Financials
3. Livestock – Pence
 - Livestock Wrap Up Meeting- July 21, 2026. 6pm
 - Junior Livestock Auction Report



4. Buildings, Grounds & Facility Development – Hobin & Mauricio
 - Urban Greening Grant Update
 - RV Park Renovations
5. Fair Attractions Committee – Pence & Sherwood
 - 2027 Fair Theme 'Another Day in Fairadise' (Hawaiian/Luau/Tropical)
6. Safety & Security Committee—Schoch & Mauricio
 - Sheriff for 2027 Fair
7. **CEO Report**
 - Fall Festival Tentative 10/24
 - Holiday Market Tentative 11/7
 - Holiday Event 12/19
8. **President's Comment**
9. **Board Recommendations for Future Agenda Items**
 - August Board Meeting Date Change
10. **Adjournment**