



NOTICE OF MEETING

23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS' MEETING

August 19, 2026, 6:00pm

1201 W. 10th Street, Antioch, CA 94509 – Board Room

The 23rd DAA Board of Directors Meeting is scheduled for **Wednesday, August 19, 2026**, and will be held in the **Boardroom**, at the Contra Costa County Fairgrounds

Board of Directors:

John Pence – President

Adam Noah – Vice President

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.

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

Mission Statement

To provide and support a safe community gathering place while promoting agriculture education.



AGENDA

BOARD OF DIRECTORS' MEETING

August 19, 2026, 6:00pm

1201 W. 10th Street, Antioch, CA 94509 – Board Room

1. **Call to Order-** President Pence

Items listed on this agenda may be considered in any order at the discretion of the Chair. Any item not listed on the agenda will not be discussed or considered by the Board.

2. **Flag Salute-**President Pence

3. **Roll Call & Approve Absences** - President Pence

4. **Introduction of Guests** (voluntary)

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 agendized at a future meeting.

6. **PRESENTATIONS**

- Independent Community Service Requirements, Sandy Parsons
- New Beginnings Research Presentation, Warren Mitchell
- Presentation of CDFA Fairs & Expositions (F&E) Introduction and Roles & Responsibilities with Charles Southwick, F&E Resource Coordinator

7. **ACTION ITEMS – discussion / action by the board**

A. Consent Calendar - *All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff, or public request specific items to be discussed separately and/or removed from this section.*

1. Interim Contracts
2. Meeting Minutes, July 8, 2026

B. Interim Agreements (*Discussion/Action by Board*)

1. Fresh Start Auto
2. Delta RC (ends 9/30/26)
3. Headstart Amendment of current rental to add additional space
4. Contra Costa Indoor Bocce
5. Magic Pumpkin Patch & Tree Lot
6. Yahaulica Update



C. Committee Reports

1. Executive – Pence & Noah (*informational / discussion*)
2. Budget/Finance - Noah & Pence (*Discussion/Action by Board*)
 - a. Approve April 2026 Financials
 - b. Approve the Resolution for FY25/26 State Allocation Funds
 - c. Request for new banking institution
3. Livestock – Pence & Sherwood (*informational / discussion*)
 - d. Junior Livestock Auction Report
4. Buildings, Grounds & Facility Development – Sherwood & Mauricio (*informational / discussion*)
 - a. RV Park Renovations Update
 - b. City of Antioch Creek Project
 - c. DGS, SB 1020 Energy Assessment
 - d. Strategic Planning for Future Fiscal Wellness for the Fairgrounds
5. Fair Attractions Committee – Pence & Sherwood (*informational / discussion*)
6. Safety & Security Committee—Schoch & Mauricio (*informational / discussion*)

8. CLOSED SESSION

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

1. Personnel - Govt. code 11126(a)(1) – CEO Annual Evaluation

9. REPORT OUT OF CLOSED SESSION

Reportable action taken by the Board

10. CEO Report

11. President's Comment

12. Board Recommendations for Future Agenda Items

13. Adjournment