

May Meeting Minutes

1. **CALL TO ORDER- 6:02pm President Pence**
2. **FLAG SALUTE-**
3. **ROLL CALL- Richard Hobin was not present**
4. **INTRODUCTION OF GUESTS:**
5. **PUBLIC COMMENTS- None**
6. **ACTION ITEMS**

A. Consent Calendar-

1. Standard Contracts

**Director Mauricio made a motion to approve the Standard Contracts as presented. Director Schoch seconded the motion.
The motion carried.**

B. Committee Reports-

1. Fair Attractions Committee – Pence & Sherwood
 - An entertainment schedule was presented on the website.
 - Carnival RFP Midway of Fun Brass Ring Amusements won the award.

Director Noah made a motion to approve the Carnival Contract with Midway of Fun Brass Ring Amusements. Director Sherwood seconds the motion. The motion carried.

- Fair director tasks during fair. Ribbon cutting at 3pm on Thursday, Rodeo Friday night, JLA on Sunday. Be present any time during the fair.
- Director Award Recipients will be Lily, Audra and the Quiles family. CEO Erickson has ordered a wrapped ice chest.

2. Safety & Security Committee—Schoch & Mauricio

- Fair Security, Dave Travers Director of Security.

Director Mauricio made a motion to change Dave's title to Director of Security and pay him \$500 after completion of the fair. Director Noah seconded the motion. The motion carried.



CLOSED SESSION

The Board adjourned to Closed Session at **7:32 PM** to confer with legal counsel regarding pending litigation.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at **8:12 PM**.

Reportable action: None.

3. PRESIDENT'S COMMENT-None

4. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

5. ADJOURNMENT

There being no further business, President Pence adjourned the meeting at **8:15 PM**.

Approval of Standard Contracts

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	Not Present		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

Approval of Midway of Fun Carnival Contract

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	Not Present		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			

Approval to change Dave Travers to Director of Security

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Hobin	Not Present		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
Vacant			



May 6 ,2026
Contra Costa County Fair
Board Meeting Minutes

A handwritten signature in blue ink, appearing to read "John Pence", written over a horizontal line.

John Pence, President

A handwritten signature in blue ink, appearing to read "Cheyenne Erickson", written over a horizontal line. To the right of the signature is the date "6/10/26".

Cheyenne Erickson, CEO