



July Meeting Minutes

1. **CALL TO ORDER-** 6:05pm President Pence
2. **FLAG SALUTE-** President Pence led the pledge
3. **ROLL CALL-** All board members were present
4. **INTRODUCTION OF GUESTS:**

Guests that were present were:

Mary Halbash

Jeff Warrenburg, Paradise skate

Kraig, Delta RC

Cheryl Sherwood

5. **PUBLIC COMMENTS-** Jeff from Paradise Skate has read his meter for March, April, and May.

6. ACTION ITEMS

A. Consent Calendar-

1. Interim Contracts

Director Mauricio made a motion to approve the Interim Contracts as presented.

Director Sherwood seconded the motion. The motion carried.

2. June Meeting Minutes

Director Mauricio makes a motion to approve the Meeting Minutes for June and

Director Schoch seconded the motion. Motion carries

Leases:

• Delta RC– ends 9/30/26– We discussed Delta RC and their participation in the 2026 Contra Costa County Fair. Insurance needs to be updated. Kraig will pay the \$500 from the fair.

• So Big Preschool lease has expired. 2 open houses. Looking into in-home daycare to partner with. Going to advertise for new students.

Director Schoch makes a motion to make a lease of \$500 a month for So Big Preschool current rate of \$500 per month until January 1, 2027. Director Mauricio seconded the motion. The motion carries.



- Contra Costa Bocce Lease (Nov-March) We discussed their lease for the 2026-2027.

Director Noah makes a motion to have the buildings and grounds committee & CEO Erickson execute the Bocce lease. Director Schoch seconds. The motion carries.

- Magic Pumpkin Patch & Tree Lot (Sept-Dec) - table to August
- Fresh Start (Used Car Lot) CEO Erickson and Director Sherwood will look into power usage.
- RV Park Host- Butch has left.

The board is asking staff and the CEO to get more information about a successful RV park including rates, procedures, and rules. What is the plan for maintenance? Electric work? Tree removal? Gravel and grading. What is alternative usage for the area?

B. Committee Reports-

Executive- no report

Financial Committee- Noah

CEO Erickson presented the March financials.

Director Mauricio made the motion to approve the financials as presented Director Noah seconds the motion. The motion carries.

Livestock- Pence

Zoom meeting with livestock team prior to July 21 meeting.

Wrap up July 21 6pm in red barn classroom

1. Fair Attractions Committee – Pence & Sherwood

Fair theme for 2027 Another Day in Fairadise

2. Safety & Security Committee—Schoch & Mauricio- No report

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

4. PRESIDENT'S COMMENT-None

5. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

- Paradise Skate
- Fresh Start



- Speedway

Meeting for August 19, 2026 at 6pm

5. ADJOURNMENT

There being no further business, President Pence adjourned the meeting at **8:55 PM**.

Approval of Interim Contracts

Director	Yes Vote	No Vote	Abstain
Noah	X		
Sherwood	X		
Schoch	X		
Pence	X		
Mauricio	X		
Vacant			
Vacant			
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Approval of June Meeting Minutes

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



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Approval to extend So Big Preschool Lease

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

Approval of Financials for March

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



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A black ink signature, appearing to be "John Pence", written over two horizontal lines.

John Pence, President

A blue ink signature, appearing to be "Cheyenne Erickson", written over a single horizontal line.

Cheyenne Erickson, CEO