



NOTICE OF MEETING

23RD DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS' MEETING

October 14, 2026, 6:00pm

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

The 23rd DAA Board of Directors Meeting is scheduled for **Wednesday, October 14, 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

October 14, 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**

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, September 9, 2026

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

1. Delta RC (ends 9/30/26)

2. Headstart Amendment of current rental to add additional space

3. Yahaulica Update

C. Committee Reports

1. Executive – Pence & Noah (*informational / discussion*)

2. Budget/Finance - Noah & Pence (*Discussion/Action by Board*)

a. Approve May, June, July 2026 Financials

b. Request for new banking institution

3. Livestock – Pence & Sherwood (*informational / discussion*)

i. 2027 Livestock Handbook Approval

4. Buildings, Grounds & Facility Development – Sherwood & Mauricio
(*informational / discussion*)



a. RV Park Renovations Update

5. Fair Attractions Committee – Pence & Sherwood (*informational / discussion*)
6. Safety & Security Committee—Schoch & Mauricio (*informational / discussion*)

8. **CEO Report**
9. **President's Comment**
10. **Board Recommendations for Future Agenda Items**
11. **Adjournment**