

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, March 17, 2020 – 10:00 AM**  
**In the Paddock Room**  
**Cow Palace, 2600 Geneva Avenue, Daly City, California**

Mara Kopp, President  
Ken Flower, Director  
Nancy Atkinson, Director

Barbara Wanvig, 1<sup>st</sup> VP  
Tyrone Evans, Director  
Leah Pimentel, Director

Tony Pantaleoni, 2<sup>nd</sup> VP  
Al Perez, Director  
Chris Corgas, Director

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES OF BOARD MEETING** – held February 25, 2020.

**III. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA.** Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

**IV. PRESIDENTS REPORT**

- a. Strategic Planning Introductory Meeting

**V. CEO REPORT**

- a. Update on rental events and bookings: Staff Report.
- b. Projects/Programs/Facility project update

**VI. COMMITTEE REPORTS:**

- a. Budget and Finance Committee – Barbara Wanvig, Chair
  - i. Financial Statements for January & February 2020
  - ii. 2019 Annual STOP
- b. Land Lease Development Committee – Tony Pantaleoni, Chair
- c. GNR/JGN Committee – Mara Kopp, Chair

**VII. ACTION ITEMS**

- a. Financial Statements for January & February 2020
- b. 2019 Annual Statement of Operations

**VIII. MATTERS OF INFORMATION**

- a. CEO Comments
- b. Director Comments
- c. Next Board Meeting – Tuesday, April 21, 2020 at 10 am.

**IX. ADJOURNMENT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Lori Marshall at the office of the 1-A District Agricultural Association (415)404-4100. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: [www.cowpalace.com](http://www.cowpalace.com)