

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, January 15, 2019 – 10:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Al Perez, Director

Barbara Wanvig, 1st VP
William Nack, Director
Nancy Atkinson, Director

Tony Pantaleoni, 2nd VP
Tyrone Evans, Director
Lori Marshall, CEO

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held December 18, 2018.

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 take action on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda. This is for items not listed on the Agenda.

IV. NOMINATING COMMITTEE REPORT

- A. Nomination and approval of 2019 Officers

V. PRESIDENTS REPORT

VI. CONSENT AGEND

- A. Rental Contracts

VII. REVIEW OF GRAND NATIONAL RODEO Event

- A. Rodeo
- B. South Hall/Market Place
- C. Junior Livestock Exhibition
- D. Drill Team/Horse Shows
- E. Misc.

VIII. CEO REPORT -

- 1. Update on rental events and bookings: Staff Report.
- 2. Project Update

IX. COMMITTEE REPORTS:

- a. Budget and Finance Committee – Barbara Wanvig, Chair
 - i. Preliminary Financial Statements for December 2018

X. ACTION ITEMS

- i. Approval of Preliminary Financial Statements for December 2018

XI. MATTERS OF INFORMATION

- A. CEO Comments
- B. Director Comments
- C. Next Board Meeting – Tuesday, February 19 at 10 am.

XII. 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 the office of the 1-A District Agricultural Association (415)404-4100, at least five working days prior to the meeting to insure the proper arrangements can be made. 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. The Board may convene to closed session pursuant to Government Code Section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. 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