

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**On Tuesday, June 20, 2017 – 10:00 AM**  
**In the Paddock Room**  
**Cow Palace, 2600 Geneva Avenue, Daly City, California**

Mara Kopp, President  
Ken Flower, Director  
Al Perez, Director  
Lori Marshall, CEO

Barbara Wanvig, 1<sup>st</sup> VP  
William Nack, Director  
Jason Chan, Director

Tony Pantaleoni, 2<sup>nd</sup> VP  
Tyrone Evans, Director  
Nancy Atkinson, Director

**AGENDA**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES OF BOARD MEETING** - held May 16, 2017.
- 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. PRESIDENT’S REPORT**
- V. CEO REPORT -**
- A. Update on rental events and bookings: Staff Report.
  - B. Projects – Sprinkler system upgrade, HVAC, asphalt repair, restrooms, clean up
  - C. Grand National Rodeo and Junior Show schedules and updates
- VI. CONSENT AGENDA ITEMS:** none
- VII. COMMITTEE REPORTS:**
- A. Executive Committee – Mara Kopp, Chair
  - B. Budget and Finance Committee – Barbara Wanvig, Chair
    - i. May 2017 Financial Statements (see Item VIII-A)
- VIII. ACTION ITEMS**
- A. Approval of Financial Statements for May 2017
- IX. MATTERS OF INFORMATION**
- B. CEO Comments
  - C. Director Comments
  - D. Next Board Meeting – Tuesday, July 18, 2017, 10 am.
- X. 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](http://www.cowpalace.com)