

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, October 16, 2018 – 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, 1<sup>st</sup> VP  
William Nack, Director  
Nancy Atkinson, Director

Tony Pantaleoni, 2<sup>nd</sup> VP  
Tyrone Evans, Director  
Lori Marshall, CEO

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES OF BOARD MEETING – held September 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. CEO REPORT -**

A. Facility use and land lease options

**VI. COMMITTEE REPORTS:**

A. Budget and Finance Committee – Barbara Wanvig, Chair  
B. GNR/JGN Committee - President Mara Kopp, Chair

**VII. ACTION ITEMS**

A. Approval of Financial Statements for August 2018  
B. Approval of land use project  
C. Approval of contract with Calco Commercial Inc., Scott Mason

**VIII. MATTERS OF INFORMATION**

A. Next Board Meeting – Tuesday, November 20 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 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)