

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**On Tuesday, July 19, 2016 – 10:00 AM**  
**In the North Conference Room**  
**Cow Palace, 2600 Geneva Avenue, Daly City, California**

Mara Kopp, President  
Anthony Pantaleoni, 2<sup>ND</sup> VP  
William Nack, Director  
Al Perez, Director  
Lori Marshall, CEO

Barbara Wanvig, 1<sup>st</sup> VP  
Ken Flower, Director  
Tyrone Evans, Director  
Jason Chan, Director  
Nancy Atkinson, Director

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES OF BOARD MEETING - held June 21, 2016.**

**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**

A. Introduction of new Board Member, Nancy Atkinson

**V. CEO REPORT -**

- A. Update on rental events and bookings: Staff Report.
- B. Projects –HVAC Paddock Room/grounds beautification
- C. WFA updates: director training, legislative news,

**VI. CONSENT AGENDA ITEMS:**

Contract #: L16-37 Contractor: GUI Corporation dba Mega Productions

Event Type: Two and one half day Cannabis Expo

Dates: August 19-21, 2016

Use: South Hall

Terms: Minimum Rental fee: \$6,750.00 or 12% of net gate receipts, whichever is greater capped at \$16,500.00 plus reimbursable expenses

Projections: Admissions: \$250,000.00

Parking Revenue: \$37,500.00

Food and Beverage: \$17,500.00

Contract #: L16-38 Contractor: GUI Corporation dba Mega Productions

Event Type: Two and one half day Cannabis Expo

Dates: October 28-30, 2016

Use: South Hall

Terms: Minimum rental fee: \$6,750.00 or 12% of net gate receipts, whichever is greater capped at \$16,500.00 plus reimbursable expenses.

Projections: Admissions: \$225,000.00

Parking Revenue: \$32,500.00

Food and Beverage: \$17,500.00

Contract #: L16-39 Contractor: National Multiple Sclerosis Society  
Event Type: Fundraising bike ride and awareness event "Waves to Wine"  
Dates: September 24-26, 2016  
Use: Portions of Main, South and Upper Parking lots  
Terms: All-inclusive rental fee: \$15,250.00 (includes security personnel and equipment)  
Projections: Admissions: Not applicable  
Parking Revenue: Not applicable  
Food and Beverage: Not applicable

Contract #: L16-40 Contractor: TVM Productions, Inc.  
Event Type: Test filming/production for TV series "Chance"  
Dates: July 6, 2016  
Use: South parking lot  
Terms: All-inclusive rental fee: \$4,556.00 (includes onsite IATSE stagehand presence.  
Projections: Admissions: Not applicable  
Parking Revenue: Not applicable  
Food and Beverage: Not applicable

## **VII. COMMITTEE REPORTS:**

- A. Executive Committee – Mara Kopp, Chair
- B. Long Range Planning Committee – Tony Pantaleoni, Chair.
- C. Budget and Finance Committee – Barbara Wanvig, Chair
  - i. Discussion & approval of June 2016 Financial Statements (see Item VIII-A)
- D. Grand National Committee – Mara Kopp, Chair
  - i. Update from the Grand National Committee meeting
- E. Junior Grand National Committee – Tony Pantaleoni, Chair
  - i. Update from the Jr Livestock Committee meeting
- F. Concessions & Parking Committee- Ken Flower, Chair
- G. Outreach Committee

## **VIII. ACTION ITEMS**

- A. Discussion and approval of Financial Statements for June 2016.
- B. Approval of Cow Palace Elector to CSFA Board of Directors

## **IX. MATTERS OF INFORMATION**

- A. CEO Comments
- B. Director Comments
- C. Next Board Meeting – Tuesday, August 16, 2016 at 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)