# Alameda County Agricultural Fair Association Ad Hoc Committee Meeting

Thursday, April 28, 2022 12:30 p.m.

## AGENDA

**Committee Members:** Nate Miley David Haubert Gordon Galvan Frank Imhof Chuck Moore John Smith Joni Pattillo (representing Susan S. Muranishi) Jerome Hoban Webinar URL: https://zoom.us/j/88454846275 Phone: (408) 638-0968, Toll Free - (888) 475 4499 (Toll Free) Webinar ID: 884 5484 6275

Members of the public may observe and participate in this meeting by following the instructions in the teleconferencing guidelines posted on-line at: <a href="https://www.acgov.org/board/com\_calendar/documents/AgriculturalFairAssoc.pdf">https://www.acgov.org/board/com\_calendar/documents/AgriculturalFairAssoc.pdf</a>

To provide written comment on an item on the agenda or to raise an issue as Public Input, you may send an email to CBS@acgov.org by 3 p.m. on the Wednesday prior to the scheduled meeting. Please include your name, and either the agenda item number you are addressing, or that your comment falls under Public Input. Copies of all written comments will be provided to the Board Members and will be added to the official record. Comments are NOT read into the record.

**NOTE:** Only matters within the Committee's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair of the Committee. If you require a reasonable modification or accommodation for a disability, please email the Clerk of the Board at <u>CBS@acgov.org</u> or call (510) 208-4949.

### <u>12:30 P.M.</u>

#### **CALL TO ORDER**

- 1. Fair Board Composition Update
- 2. Hotel Status
- 3. 2022 Fair Update
- 4. Vision Plan update

#### **PUBLIC INPUT**

#### Adjournment