

Alameda County Agricultural Fair Association Ad Hoc Committee Special Meeting

Monday, April 15, 2024
11:30 a.m.

AGENDA

Committee Members

Nate Miley
David Haubert
Gordon Galvan
Frank Imhof
Chuck Moore
John Smith
Susan S. Muranishi
Jerome Hoban
Tim Weaver

In-person location:

Alameda County Fair – Board Room
4501 Pleasanton Avenue
Pleasanton, CA 94566

Teleconference Location:

Country Inn & Suites
1160 W. Devon Avenue
Elk Grove Village, IL 60007

Remote participation: <https://us06web.zoom.us/j/82881437077>

Toll Free - (888) 475 4499
Webinar ID: 82881437077

The Alameda County Agricultural Fair Association Ad Hoc Committee welcomes you to its meetings and your interest is appreciated. The Public Protection Committee allows in-person and remote observation and participation by members of the public at its meetings.

IN-PERSON PARTICIPATION: The meeting site is open to the public. For both in-person and remote attendees, when addressing the Committee, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public comment on items not on the agenda. NOTE: Only matters within the Committee's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at:

https://www.acgov.org/board/com_calendar/documents/AgriculturalFairAssoc.pdf

If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board 24 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting start time.

Written public comments may be submitted online at <https://bos.acgov.org/public-comments/> These comments will not be read during the public comment period. Written public comments submitted prior to 3:00 p.m. the day before the meeting will be routed to the Commission and will be available for inspection prior to the Commission meeting upon request to the Clerk of the Board. All written public comments routed to the Board and those written public comments received after 3:00 p.m. the day before the meeting and prior to the conclusion of the meeting will be made part of the official record on file with the Clerk of the Board.

AGENDA

CALL TO ORDER

- 1. Racing Update**
- 2. Hotel Process and Discussion**
- 3. Building B Replacement Update**
- 4. Farm Project Progress Update**
- 5. Bi-annual Contract Check-in**
- 6. Approve the Committee's Annual Meeting Schedule and Location**

PUBLIC COMMENT

Adjourn