

**EXECUTIVE COMMITTEE**  
SAN MATEO COUNTY EVENT CENTER  
Thursday, January 20, 2022 – 4:00 PM  
Meeting Held Via Zoom

*Our mission is to build a vibrant campus providing a diverse experience to educate and inspire our community while showcasing our rich agricultural heritage through the San Mateo County Fair. The Board will use creative, innovative and fiscally responsible stewardship to expand and enhance the physical assets of the Event Center, providing a solid foundation for implementing new concepts and experiences for the community.*

Present:       Leonard Iniguez                   Dana Stoehr  
                  Rosanne Foust                     Charlene King  
                  Steven Wong

I.     Oral Communications

There were no oral communications.

II.    CEO General Update

A.     One America Update

CEO Stoehr reported on the Association's profit-sharing plan which is administered by One America. During an annual review of our profit sharing plan some items were identified related to the 2008 transfer from the former money purchase pension plan to the current profit-sharing plan. We have retained Counsel to assist us in reviewing the questions that arose and staff will provide an update to the Finance Committee at their February meeting. The year-end financials will also be presented to the committee in February and the January Finance Committee meeting will be cancelled.

B.     Event Center Update

CEO Stoehr reported on the following:

- We continue to support the County during the pandemic. The walk-up mass vax clinic will be winding down in mid-February. There are discussions to remobilize in March for a 4<sup>th</sup> booster vaccine.
- The County has accepted all responsibility for the PPE storage.
- The San Mateo County Fair was honored to receive 20 first place and 12 second place Western Fairs Association awards. In addition, the Fair was a runner up for the prestigious Merrill Award.
- Volleyball tournaments will take place on site for the next couple of weekends.
- CCA will provide us an update on our capital projects in the near future.

President Iniguez reported on plans to appoint himself and Secretary-Treasurer Foust to an Emergency Response System ad hoc committee. This will be an action item at the January board meeting.

There being no further business the meeting was adjourned at 4:40 pm.