

EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
Thursday, February 17, 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
 Tom Ames Charlene King
 Rosanne Foust
 Steven Wong

I. Oral Communications

There were no oral communications.

II. CEO General Update

A. CEO Update

CEO Stoehr reported on the following:

- The building name signs have been installed on Expo and Fiesta Halls.
- The County's vaccination clinics have concluded.
- The County's PPE operation is expected to conclude by March 15th.
- We are transitioning back to hosting events and have a Mexican concert scheduled on February 26th.
- The accounting software conversion is in progress and is going well. The Board will receive preliminary year end financials at the February board meeting.
- The City of San Mateo will give a presentation at the board meeting to provide an update on the UFES project and the Gate D2 encroachment.
- Engie Solar will provide a presentation to the board proposing solar expansion at the Event Center.
- The Jockey Club will follow the California mask guidance and will not require masks in the Jockey Club beginning this weekend. Guests will continue to be required to show proof of vaccination. The volleyball client has elected to continue the masking requirement for their events.
- The Progress Seminar is scheduled for April 29-May 1 and information will be sent to the Board.

B. Capital Improvement Bond Process

Director Foust reported on the capital improvement bond process. She shared a list of proposed capital improvements, all of which are related to emergency preparedness. The committee had a discussion about the capital improvement bond process. A meeting will be scheduled with the SMCEC ad hoc committee and the County to continue the conversation.

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