

SAN MATEO COUNTY EXPOSITION & FAIR ASSOCIATION
BOARD OF DIRECTORS' MEETING – JUNE 8, 2022

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.

MINUTES

A meeting of the Board of Directors was held June 8, 2022, in person and via Zoom conference.

I. CALL TO ORDER

The meeting was called to order by President Iniguez at 4:04 pm.

II. ROLL CALL

Roll call was taken as follows:

Present: Leonard Iniguez, President
Steven Wong, Vice-President
Tom Ames
Kari Foppiano
Raymond Juballa
Jim Tucker

Zoom: Rosanne Foust , Secretary-Treasurer
Theresa Faapuaa
Rowena Poti Meafua

Also Present: Dana Stoehr, Chief Executive Officer
Charlene King, Chief Administrative Officer
Diane Baumann, Controller
Justin Aquino, Fair Operations Manager
Brian Kulich, Lead Deputy County Counsel

III. DISCUSSION AND ACTION ON RESOLUTION TO INVOKE PROVISIONS OF AB 361 REGARDING REMOTE MEETING REQUIREMENTS

President Iniguez reviewed the resolution to invoke the provisions of AB 361 to continue hosting remote board and committee meetings for the next 30 days. Director Tucker made motion to approve the resolution to host remote board and committee meetings for the next 30 days, seconded by Director Ames, and unanimously carried with a roll call vote.

IV. ORAL COMMUNICATIONS

A. Board

Director Faapuaa reported on her attendance at the San Mateo County Chamber Progress Seminar. She commended Director Foust for organizing the wonderful event.

B. Public

There were no public oral communications.

V. APPROVAL OF MINUTES

Director Ames made a motion to approve the May 25, 2022, Board of Directors' meeting and retreat minutes, motion seconded by Director Wong, and carried with a unanimous roll call vote.

VI. CEO REPORT

A. General Update

CEO Stoehr reported on the following:

- Thanks to Justin for his oversight and planning of a quality Fair.
- The Fair Department of Innovation put together a phenomenal innovation exhibit that is popular with our Fair guests.
- The new culinary department supervisor has done a great job with very little time to prepare.
- The Cesar Chavez exhibit is phenomenal.
- The County employee private event went well with County Manager Callagy speaking at the event.
- We have a big weekend ahead with Pacific Islands Day and Dia De La Feria.
- The VIP Lounge is open, and the board is encouraged to take advantage of the space.
- We have received the permit for the east parking lot shade structure and installation will occur following the Fair.
- The new Delaware Street reader board will be installed at the end of June.

VII. PRESIDENT'S REPORT

A. Board Retreat Discussion

President Iniguez reported the second retreat date with Becky Bailey Findley has been set for Saturday, August 27th beginning at 9:00 AM.

XI. ADJOURN

There being no further business the meeting was adjourned at 4:24 pm.

Rosanne Foust, Secretary-Treasurer

Next Meeting – Wednesday, August 24, 2022 - 4:00 PM