

EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Hybrid Meeting
Thursday, October 20, 2022 – 4:00 PM

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: Steven Wong Dana Stoehr
Rosanne Foust Charlene King
Leonard Iniguez Diane Baumann
Tom Ames

I. Oral Communications

Director Iniguez reported on upcoming changes to AB 361 related to legislation on teleconference meetings.

II. CEO General Update

CEO Stoehr reported on the following:

- The administration office expansion project will go out to bid tomorrow.
- The timeline for the Fiesta Hall heating project is in progress and the cost will be covered by the County of San Mateo.
- Additional projects have been submitted to the County for funding consideration.
- Plans are proceeding for new restrooms at the south end of Cypress Hall.
- Meetings will be scheduled with the City of San Mateo to ensure that the SMCEC's strategic planning aligns with the City of San Mateo's general plan.
- It was discovered today that the CDFA (California Department of Food & Agriculture) called a meeting in Sacramento regarding the terms for releasing \$100 million in resiliency funds to California Fairs. All County Fairs in the State were excluded from this meeting. Dana will be having conversations with other County Fairs and Western Fairs Association to determine a course of action.

III. FEMA Grant Update

CEO Stoehr reported we will be working with CCA on this reimbursable \$1.2 million grant which will a full electrical upgrade to our central mall area and will add two generators resulting in 100% facility generator back up power.

IV. Budget Update

Diane gave a brief overview of the 2023 proposed budget which will be presented in detail to the Finance Committee following this meeting.

V. Future Strategic Planning

Future strategic planning, branding, and fundraising was discussed by the committee. Following the discussion, it was agreed to establish two new standing committees: Strategic Planning Committee and Development Committee. An action item will be placed on the Board agenda to approve the new committees.

Next Meeting – Thursday, November 10, 2022 – 4:00 PM