EXECUTIVE COMMITTEE
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Thursday, May 16, 2024 – 4:00 PM

Our mission is to provide a resilient space that enhances daily life through connectedness, economic opportunity, and community wellbeing.

Present:	Steven Wong	Dana Stoehr
	Tom Ames	Charlene King
	Leonard Iniguez	

I. Oral Communications
There were no oral communications.

II. Northern California Horse Racing Update
CEO Stoehr provided an update on Northern California horse racing. Golden Gate Fields is scheduled to close on June 9th and the Fair racing circuit will run through October. She reported we continue the efforts to explore potential lease opportunities on the property.

III. Ticket Policy Discussion
The committee reviewed the current management ticket policy currently in place and no changes were recommended at this time. The committee agreed to recommend the formation of an Ad Hoc Policy Review Committee to review all board policies and draft new policies for board review, if needed. This will be an agenda item at the May board meeting.

IV. CEO General Update
CEO Stoehr reported on the following:

- Due to a lack of volunteers, there will not be a 4H cake booth at the Fair this year. The Fair will be selling cake and FFA accepted our offer to donate a portion of the proceeds to FFA. 4H has declined to participate.
- Capital Projects are moving forward with Jim Mercurio working on the bidding process.
- The UFES project is almost complete and we successfully negotiated approval from the City to retain the driveway.
- Staff is working on the generator project grant.
- Fair planning is going well for the June 1st opening.
- The Hillsborough Antique Show will be going to collections for their canceled event.

Next Meeting – Thursday, August 15, 2024 – 4:00 PM