

**SAN MATEO COUNTY EXPOSITION & FAIR ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**SAN MATEO COUNTY EVENT CENTER**  
**2495 South Delaware Street, San Mateo, CA**  
**Wednesday, March 18, 2026**  
**3:00 PM to 5:00 PM – Feasibility Study Workshop with Johnson Consulting**  
**5:00 PM to 5:30 PM - March Board Meeting**

*Our mission is to provide a resilient space that enhances daily life through social connectedness, economic opportunity, and community well-being.*

**BOARD MEETING AGENDA**

- I. Call to Order
- II. Roll Call
- III. Oral Communications
  - A. Oral Communications from the Board
  - B. Oral Communications from the Public
- IV. Feasibility Study Workshop – Johnson Consultants
- V. Approval of Minutes
  - A. February 25, 2026 Board Meeting
- VI. Facilities Committee
  - A. Committee Meeting Report
  - B. Discussion and Action on Resiliency Kitchen Operating Model
    1. Public Comment
  - C. Discussion and Action to Authorize CEO Stoehr to Allocate an Additional \$552,000 to the RV Park Project
    1. Public Comment
- VII. CEO Report
  - A. CEO Written Report

VIII. President's Report

IX. Future Agenda Items

X. Adjourn

Next Meeting – Wednesday, April 22, 2026

*The San Mateo County Event Center's facilities and Board and Committee meetings are accessible to individuals with disabilities. Contact Charlene King at 650-574-3247, at least three business days prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the San Mateo County Event Center to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours before the meeting are available for public inspection and at the same time they are distributed to all members or a majority of the members of the Board. The Board has designated the administrative office of the San Mateo County Event Center located at 2495 South Delaware Street, San Mateo, CA 94403, for the purpose of making those records available for inspection.*