SAN MATEO COUNTY EXPOSITION & FAIR ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING – OCTOBER 12, 2026

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

MINUTES

A special meeting of the Board of Directors was held on October 12, 2026, at the San Mateo County Event Center, 2495 South Delaware Street, San Mateo, CA 94403.

I. CALL TO ORDER
President Foust called the meeting to order at 4:00 pm.

II. ROLL CALL
Roll call was taken as follows:

Present: Rosanne Foust, President
Raymond Juballa, Secretary-Treasurer
Amy Buckmaster
Theresa Faapuaa
Leonard Iniguez
Rowena Poti Meafua
Steven Wong

Excused: Noemi Avram
Kitty Lopez
James Tucker

Also Present: Dana Stoehr, Chief Executive Officer
Charlene King, CAO
Diane Baumann, Controller
Brian Kulich, Chief Deputy County Attorney

III. ORAL COMMUNICATIONS

A. Board
There were no oral communications from the board.

B. Public
There were no oral communications from the public.

IV. APPROVAL OF MINUTES

Closed Session

Conference with Legal Counsel - Anticipated Litigation:
Conference with Legal Counsel—Initiation of Litigation (Paragraph (4) of subdivision (d) of Government Code Section 54956.9): *One Case*

At 4:02 pm, the meeting entered closed session. At 6:10, the meeting was reopened, and the Board provided unanimous direction regarding potential litigation.

V. ADJOURN

There being no further business, the meeting was adjourned at 6:10 PM.

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Raymond Juballa, Secretary-Treasurer

Next Meeting – Wednesday, October 28, 2026 – 4:00 PM