

CALIFORNIA EXPOSITION & STATE FAIR
INNOVATION, EDUCATION, AGRICULTURE, FOOD & TECHNOLOGY
COMMITTEE

Committee Meeting Minutes

Friday, April 28, 2017

11:45 a.m.

MINUTES

Committee Members Present:

Jess Durfee, Chair
Director Rima Barkett
Director David Mallel

Staff Present:

Chief Executive Officer (CEO)

Rick Pickering

Chief Deputy General Manager (CDGM)

Tom Martinez

Deputy General Manager Administration (DGM)

Samantha Brown

Deputy General Manager-Business Development (DGM)

Margaret Mohr

Programs Manager

Rachelle Weir

Expo Events Director (AGM)

Marcia Shell

AG Programs Manager

Jay Carlson

Recording Secretary

Sue O'Brien

Committee Chair Durfee called the meeting to order at 11:48 a.m. and dispensed with reading the Mission Statement and Public Comment Statement

Staff Reports

a. General Updates

- Efforts to achieve Governor Brown's Executive Orders on Sustainability
CDGM Martinez reviewed his report with committee members. After a discussion the chair entertained a motion to direct staff to pursue the charging stations.

Motion

Director Barkett moved the motion and was seconded by Director Mallel. **All in favor, motion carried unanimously.**

- Farm Tours – Spring Program
- Fundraising and Exposure Dinners at State Fair Farm
- Possible expansion of Farm Area

CEO Pickering gave updates and answered questions on the Farm Tours, raise the paddle fundraising and Farm Dinners during State Fair and possible expansion of the Farm Area.

ADJOURNMENT

Motion:

It was moved by Director Mallel and seconded by Director Barkett to adjourn the Innovation, Education, Agriculture, Food & Technology Committee. **All in favor, motion carried unanimously.**

The Innovation, Education, Agriculture, Food & Technology Committee meeting was adjourned at 12:17 p.m.