

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

Committee Meeting Minutes  
Friday, June 3, 2016  
9:45 a.m.

**MINUTES**

Committee Members Present:

Rima Barkett, Chair  
Director Rina DiMare  
Director Jess Durfee  
Director Corny Gallagher  
Director Hallie Ochoa

Staff Present:

Chief Executive Officer (CEO)  
Chief Deputy General Manager (DGM)  
Deputy General Manager Administration  
Expo Events Director (AGM)  
Marketing Director  
Interim Programs Director  
Recording Secretary

Rick Pickering  
Tom Martinez  
Samantha Brown  
Marcia Shell  
Jennifer Castleberry  
Jay Carlson  
Sue O'Brien

Committee Chair Barkett called the meeting to order at 9:46 a.m. and dispensed with reading the Mission Statement and Public Comment Statement

**NEW BUSINESS**

1. Possible expansion of the physical size of the State Fair Farm
2. Possible expansion of a new barn at the State Fair Farm
3. Possible creation of a new Farm Fundraising dinner in the State Fair Farm in the month of September.

Chief DGM Martinez, at the request of Committee Chair Barkett presented a power point presentation on the State Fair Farm. This presentation of the State Fair Farm discussed the School Farm Tours and looked at what other Fairs Farms are doing. After the presentation, Committee Chair Barkett led the discussion that suggested that there should be a small committee to gather information to come back to the committee to discuss further steps.

Committee Chair Barkett also led a discussion about last year's 3 farm dinners. It was suggested that Staff explore planning one dinner/event focused around other farm to fork events in September.

## **ADJOURNMENT**

### **Motion:**

It was moved by Director Gallagher and seconded by Director Ochoa 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 10:19 a.m.