



**LONG RANGE PLANNING and EXPOSITION FACILITIES & OPERATIONS COMMITTEE**

**Notice of Regular Meeting**

To Be Held

**Friday, February 24, 2023 at 9:30 a.m.**

In the Administration Building Boardroom  
California Exposition & State Fair  
1600 Exposition Blvd., Sacramento, CA 95815

**MISSION STATEMENT**

The mission of the Long Range Planning Committee shall be to review and make recommendations to the Board on policy matters related to maintaining the continuity and attention to the forward outlook of the 21<sup>st</sup> century California State Fair facility.

The mission of the Exposition Facilities & Operations Committee shall be to review and make recommendations to the Board on policy matters concerning rentals, shows & events, leases, and capital improvements and contracts that occur outside of the Annual State Fair event.

**PUBLIC COMMENTS**

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

**AGENDA**

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

**STAFF REPORTS**

- a. Heart Health Park – Update
- b. Water Park - Update

## **ADJOURNMENT**

Date of Notice: February 15, 2023

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.