



**NOTICE OF MEETING**

**Solano County Fair Association**

**Monthly Meeting of the Board of Directors**

*to be held*

**Wednesday, January 16, 2019 at 6:30 pm**

*in the*

Directors' Room  
Solano County Fairgrounds  
Vallejo, California

**Directors**

Dennis Yen, President	Carole Paterson, Vice-President	Kathy Marianno, Treasurer
Kari Birdseye, Director	Norma Placido, Director	Lee Williams, Director
Manuel Angel, Director		

**Staff, Volunteer & Counsel**

Mike Ioakimedes, Executive Director & Chief Executive Officer  
Stephen Hales, General Manager & Chief Operating Officer  
Kelly Fletcher, Competitive Exhibits Volunteer  
Kim Alexander Yarbor, Deputy County Counsel

**62** days until the **2019 Youth Ag Day** (Tuesday, March 19)

**163** days until the **2019 Solano County Fair** (Thursday, June 27 – Sunday, June 30)

**380 days until Friday, January 31, 2020**

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### Our Mission

*To ensure a positive experience for the public by providing a year-round multi-purpose venue that showcases and celebrates the wide variety of resources and activities to our diverse communities.*

### Matters of Information

*The Solano County Fair Association does not discriminate against persons with disabilities. If you wish to attend this meeting and you will require assistance to participate, please call the Fair Association's Administration Office at (707) 551-2000 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.*

*Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Fair Association's Administration Office, 900 Fairgrounds Drive, Vallejo, California or at the Solano County Government Center, 675 Texas Street, Fairfield, California. These materials may also be viewed on the Solano County Fair Association's website at [www.scfair.org](http://www.scfair.org).*

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### AGENDA

#### **Board Meeting**

**Wednesday, January 16, 2019, 6:30 pm**

#### **1. CALL TO ORDER**

*All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.*

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

#### **4. CHANGES TO OR DELETIONS FROM THE AGENDA**

#### **5. APPROVAL OF THE AGENDA**

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**6. PUBLIC COMMENT**

*This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker.*

**7. CLOSED SESSION**

- a. **CONFER WITH OR RECEIVE ADVICE FROM LEGAL COUNSEL – ANTICIPATED LITIGATION**  
*(California Government Code Section 54956.9(b)) – 1 case.*

**8. GENERAL CALENDAR**

- a. Receive an update on and/or recommendations regarding the SCFA’s Financial Reports  
*(Additional materials may be distributed at the meeting).*  
**ACTION:** Discussion and possible action regarding the SCFA’s Financial Reports.
- b. Receive an update on and/or recommendations regarding the proceedings at BoS meeting of Tuesday, January 8, 2019 as related to the SCFA *(Additional materials may be distributed at the meeting).*  
**ACTION:** Discussion and possible action regarding the proceedings of the BoS meeting on Tuesday, January 8, 2019 as related to the SCFA.
- c. Receive an update on and/or recommendations regarding the proceedings of the SC BoS – SCFA BoD Joint Governance Sub-Committee of Monday, January 14, 2019 *(Additional materials may be distributed at the meeting).*  
**ACTION:** Discussion and possible action regarding the proceedings of the BoS meeting on Monday, January 14, 2019 as related to the SCFA.
- d. Receive an update and/or recommendations regarding 2019 Fair Competitive Exhibits programming and rule modifications *(Additional materials may be distributed at the meeting).*  
**ACTION:** Discussion and possible action regarding 2019 Fair Competitive Exhibits programming and rule modifications.
- e. Receive an update on and/or recommendations regarding ongoing implementation of the SCFA’s 2018 Strategic Plan *(Additional materials may be distributed at the meeting).*  
**ACTION:** Discussion and possible action regarding ongoing implementation of the SCFA’s 2018 Strategic Plan.

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- f. Receive an update on and/or recommendations regarding the SCFA's Board of Directors' Handbook and policies pertaining to the recruitment, qualifications and training of Directors *(Additional materials may be distributed at the meeting)*.  
**ACTION:** Discussion and possible action regarding the SCFA's Board of Directors' Handbook and policies pertaining to the recruitment, qualifications and training of Directors.
  
- g. Receive an update on and/or recommendations regarding possible modifications to the SCFA's By-Laws *(Additional materials may be distributed at the meeting)*.  
**ACTION:** Discussion and possible action regarding modifications to the SCFA's By-Laws.

**9. STAFF & VOLUNTEER COMMENTS**

**10. DIRECTORS COMMENTS**

**11. ADJOURNMENT**

Adjourn the meeting until the **Special Meeting of the SCFA Board of Directors on Wednesday, January 30, 2019 at 6:00 pm.**

**Date of Notice: Sunday, January 13, 2019**