



**NOTICE OF MEETING**

**Solano County Fair Association**

**Special Meeting of the Board of Directors**

*to be held*

**Wednesday, January 30, 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

Lee Williams, Immediate Past President

Manuel Angel, Director

Kari Birdseye, Director

Norma Placido, Director

**Staff & Counsel**

Mike Ioakimedes, Executive Director & Chief Executive Officer

Stephen Hales, General Manager & Chief Operating Officer

Kim Alexander Yarbor, Deputy County Counsel

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

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

**366 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 30, 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. GENERAL CALENDAR**

- a. Receive an update on and/or recommendations regarding the Solano County Board of Supervisors' Ad Hoc Governance Sub-Committee "date certain" report regarding the SCFA to be presented to the full Board of Supervisors at their meeting on Tuesday, February 5, 2019.  
*(Additional materials may be distributed at the meeting).*

**ACTION:** Discussion and possible action regarding the upcoming meeting of the Solano County Board of Supervisors on Tuesday, February 5, 2019 as related to the SCFA.

- b. 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.

- c. Receive an update on and/or recommendations regarding possible modifications to the SCFA's Asset Management Policy *(Additional materials may be distributed at the meeting).*

**ACTION:** Discussion and possible action regarding modifications to the SCFA's Asset Management Policy.

- d. 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.

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- e. Receive an update on and/or recommendations regarding inclusion of the following programs in the activities to take place during the 2019 Fair (*Additional materials may be distributed at the meeting*):
- i. BBQ Competition(s)
  - ii. Fireman's Muster
  - iii. Other

**ACTION:** Discussion and possible action regarding programs to be included in the 2019 Fair.

## 8. ADJOURNMENT

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

**Date of Notice: Sunday, January 17, 2019**