



NOTICE OF SPECIAL MEETING

Solano County Fair Association

Special Meeting of the Board of Directors

to be held

Wednesday, January 9, 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

Manuel Angel, Director

Kari Birdseye, Director

Norma Placido, Director

Lee Williams, Director

Executive Staff & Counsel

Mike Ioakimedes, Executive Director & Chief Executive Officer

Stephen Hales, General Manager & Chief Operating Officer

Kim Alexander Yarbor, Deputy County Counsel

69 days to the 2019 Youth Ag Day (Tuesday, March 19)

170 days to the 2019 Solano County Fair (Thursday, June 27 – Sunday, June 30)

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.

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AGENDA

Board Meeting

Wednesday, January 9, 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

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. FINANCIAL REPORTS

- a. Discussion of new SCFA Financial Reporting Format *(Materials may be distributed at the meeting)*

ACTION: Discussion and action regarding the SCFA Financial Reporting Format



8. GENERAL CALENDAR

- a. Receive an update on the preparation of the 2019 SCFA Budget.

ACTION: Discussion and possible action / staff direction regarding the 2019 SCFA Budget.

9. PRESIDENT'S REPORT

ACTION: Discussion and possible action regarding the President's report / recommendation(s).

10. CLOSED SESSION

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

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(California Government Code Section 54956.8)

Property Address: 900 Fairgrounds Drive, Vallejo, CA

Agency Negotiators: Stephen Hales & Michael Ioakimedes

Negotiating Parties: SCFA and County of Solano

Under Negotiation: Price and Terms

11. DIRECTORS' COMMENTS

12. ADJOURNMENT

Adjourn the meeting until the **Regular Meeting of the SCFA Board of Directors on Wednesday, January 16, 2019 at 6:30 pm.**

Date of Notice: Friday, January 4, 2019