



NOTICE OF MEETING

Solano County Fair Association

Special Meeting of the Board of Directors

To Be Held

Wednesday, October 25, 2017 at 3:00 p.m.

In the

Directors' Room

Solano County Fairgrounds

Vallejo, California

Directors

Mike Coakley, President & Chair

Dennis Yen, Vice President

Carole Paterson, Treasurer

Ray Bell, Director

Kari Birdseye, Director

Rosie Enriquez, Director

Gary Falati, Director

Norma Lisenko, Director

Joe Lopez, Director

Kathy Marianno, Director

Norma Placido, Director

Raymond Simonds, Director

Lee Williams, Director

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 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.

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.



AGENDA

Wednesday, October 25, 2017 3:00 p.m.

1. CALL TO ORDER *(Mike Coakley, President)*

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. ROLL CALL *(Mike Coakley, President)*

3. PLEDGE OF ALLEGIANCE *(Mike Coakley, President)*

4. CHANGES TO OR DELETIONS FROM THE AGENDA *(Mike Coakley, President)*

5. APPROVAL OF THE AGENDA *(Mike Coakley, President)*

Motion & Moved: _____ *Second:* _____ *Aye:* _____ *No:* _____

6. PUBLIC COMMENT *(Mike Coakley, President)*

(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 *(Mike Coakley, President)*

- a. Consider entering into an agreement with the United States General Services Administration and Federal Emergency Management Agency for the storage, cleaning and restoration of temporary housing units provided to victims of the recent Napa and Sonoma County Fires. Time is of the essence due to the nature of the emergency and FEMA's desire to commence relief operations with celerity. *(Stephen G. Hales CEO/GM & Kim Alexander Yarbor, Deputy County Counsel)*

ACTION: Discussion and possible action to approve execution of an agreement between SCFA and the US GSA/FEMA for use of 6+- acres of the Fairgrounds parking facilities adjacent to Sage Street for a period of 18+ months.

Motion & Moved: _____ *Second:* _____ *Aye:* _____ *No:* _____

8. ADJOURN *(Mike Coakley, President)*

Adjourn the meeting until the next regularly scheduled meeting of the Solano County Fair Association Board of Directors on **Wednesday, November 15, 2017** at 6 p.m.

Motion & Moved: _____ *Second:* _____ *Aye:* _____ *No:* _____

Date of Notice: Tuesday, October 24, 2017