



**NOTICE OF MEETING**

**Solano County Fair Association**

**Special Meeting of the Board of Directors**

*to be held*

**Wednesday, February 6, 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

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

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

**\*\* 359 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, February 6, 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

1. Receive an update on and/or recommendations regarding the proceedings of the meeting of the Solano County Board of Supervisors on Tuesday, February 5, 2019. *(Additional materials may be distributed at the meeting).*

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

## 8. CLOSED SESSION

### a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

*(California Government Code Section 54956.8)*

Property Address: 900 Fairgrounds Drive, Vallejo, CA  
Agency Negotiators: Michael Ioakimedes & Stephen Hales  
Negotiating Parties: SCFA and County of Solano  
Under Negotiation: Price and Terms

### b. CONFER WITH OR RECEIVE ADVICE FROM LEGAL COUNSEL ANTICIPATED LITIGATION

*(California Government Code Section 54956.9(b)) -- 2 cases.*

## 9. 2019 SOLANO COUNTY FAIR

- a. 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/Public Safety Muster
- iii. Other

**ACTION:** Discussion and possible action regarding inclusion of BBQ Competition(s), Fireman's/Public Safety Muster Competition(s) and/or other programs to take place during the 2019 Fair.

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## **10. ADJOURNMENT**

Adjourn the meeting until the **Regular Meeting of the SCFA Board of Directors on Wednesday, February 20, 2019 at 6:30 pm.**

**Date of Notice: Saturday, February 2, 2019**