



NOTICE OF MEETING

Solano County Fair Association

Special Meeting of the Board of Directors

To Be Held

Thursday, March 8, 2018 at 2:00 pm

In the

6th Floor Conference Room

Solano County Government Center

675 Texas Street, 6th Floor

Fairfield, California

Directors

Mike Coakley, President & Chair

Dennis Yen, Vice President

Carole Paterson, Treasurer

Kari Birdseye, Director

Rosie Enriquez, Director

Kathy Marianno, Director

Norma Placido, Director

Raymond Simonds, Director

Lee Williams, Director

Staff

Stephen Hales, General Manager & Chief Executive Officer

Michael Ioakimedes, Business Development Manager

12 days to Youth Ag Day (Tuesday, March 20, 2018)

114 days to the Solano County Fair (Saturday, June 30 – Sunday, July 1, 2018)

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

Special Board Meeting

Thursday, March 8, 2018 2:00 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. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – POTENTIAL LITIGATION (California Government Code Section 54956.9) – 2 cases.

8. RECONVENE & REPORT OF ACTION(S) IN CLOSED SESSION (IF APPLICABLE)

9. ADJOURNMENT

Adjourn the meeting until the next regularly scheduled meeting of the SCFA Board of Directors on Wednesday, March 21, 2018 at 6:00 pm in the Directors' Room on the Solano County Fairgrounds.

Date of Notice: Tuesday, March 6, 2018