



NOTICE OF MEETING
Solano County Fair Association

Special Meeting of the Board of Directors

to be held

Wednesday, August 2, 2023, at 6:00 pm

**Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room**

This meeting will also be accessible via remote access at this Zoom link:

<https://us02web.zoom.us/j/86974705849?pwd=QXN5bFJLMVRZRWNleEk4bW9zR3AvUT09>

Meeting ID: 869 7470 5849

Passcode: 422520

Dial In: 669 900 9128

Directors

Valerie Williams, President, District 5
George Kennedy, Vice President, District 2
Manuel Angel, Treasurer, District 1
Lee Williams, Immediate Past President, District 5
Deborah Dickson, Director, District 3
Jeff Moorhead, Director, District 5
Norma Placido, Director, District 1
Rhonda Rochon-Smith, Director, District 1
Shawn Smith, Director, District 2

Staff

Kim Alexander-Yarbor, Deputy County Counsel, County of Solano
Becky Bailey-Findley, Consultant, Findley Group
Joe Barkett, Consultant
Kelly Fletcher, Competitive Exhibits Superintendent, Solano County Fair Association
Stephen Hales, Operations Manager, Solano County Fair Association
Robin Hauck, Interim CEO, Solano County Fair Association
Nancy Nelson, Senior Management Analyst, County of Solano

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.

AGENDA
Special Board Meeting
Wednesday, August 2, 2023, at 6:00 pm

1. CALL TO ORDER – *Presenter: President V. Williams – Items 1-6*
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, provided that the comments are within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker.

ACTION: Information only.

7. CLOSED SESSION – *Presenters: President V. Williams, Vice President Kennedy, Becky Bailey-Findley, Findley Group, Joe Barkett, Consultant, Kim Alexander-Yarbor, Deputy County Counsel, County of Solano*

a. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

(California Government Code Section 54954.5(b)) -- 1 case.

Property: 900 Fairgrounds Drive, Vallejo, CA

Agency negotiator: SCFA Executive Committee – President Valerie Williams, Vice President George Kennedy, Becky Bailey-Findley, Findley Group, Joe Barkett, Co& Kim Alexander-Yarbor, Deputy County Counsel, County of Solano

Negotiating parties: Solano County Fair Association / County of Solano

Under Negotiation: Price and Terms

b. EMPLOYMENT OF CHIEF EXECUTIVE OFFICER (California Government Code Section 54957.5(b))

8. 2023 FAIR PROGRAMMING & OPERATIONAL OVERVIEW

Presenters – Interim CEO Robin Hauck & Becky Bailey-Findley, Findley Group. 2023 Fair Wrap Up Report & evaluation.

Looking forward to Annual Solano County Fair 2024.

ACTION: Discussion & approval of 2024 Solano County Fair dates Thursday, June 13, 2024, through Sunday, June 16, 2024.

9. ELECTION OF 2023 – 2024 BOARD OFFICERS

Presenter: Report from Nominating Committee

Election will take place at the Annual Meeting of the Board of Directors scheduled for Wednesday, August 16, 2023.

ACTION: Information Only.

10. ADJOURNMENT – Presenter: President V. Williams

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, August 16, 2023, at 6:00 pm.

Date of Notice: Friday, July 28, 2023