



NOTICE OF MEETING

Solano County Fair Association

Special Meeting of the Board of Directors

to be held

Friday, October 28, 2022, at 5:30 pm

The meeting will be held onsite as well as being accessible via Zoom.

Directors

Valerie Williams, President George Kennedy, Vice-President Manuel Angel, Treasurer
Lee Williams, Past President, Norma Placido Director, Jeff Moorhead, Director,
Rhonda Rochon-Smith, Director

Time: October 28, 2022 at 5:30 pm

In accordance with Governor Gavin Newsom's March 12, 2020, Executive Order N-25-20, and AB 361 the Solano County Fair Association Board Directors may attend this meeting telephonically without public notice of or access to their teleconference location.

Topic: SCFA BoD Special Meeting

Time: Oct 28, 2022 5:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89120124218?pwd=bk0xM2dja3FZUHZiemRKbGtKWGcvQT09>

Meeting ID: 891 2012 4218

Passcode: 954720

Dial In: 669 444 9171



Staff, Counsel & Key Volunteers

Mike Ioakimedes, Executive Director & Chief Executive Officer
Stephen Hales, Operations Manager
Kim Alexander-Yarbor, Deputy County Counsel
Becky Bailey-Findley, The Findley Group

229 days until the **2023 Solano County Fair** Wednesday, June 14th – Sunday, June 18th

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

Friday, October 28, 2021, 5:30 pm

- 1. CALL TO ORDER** – *(Presenter- Chair / President Valerie Williams Items 1-6) – 10 minutes*
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 – (Presenter – President Valerie Williams)

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 & Treasurer Manuel Angel
Negotiating parties: Solano County Fair Association / County of Solano
Under negotiation: Price and Terms

8. ADJOURNMENT – (Presenter- Chair / President Valerie Williams) – 1 minute

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, November 16, 2022, at 6:00 pm.

Date of Notice: Thursday, October 27, 2022