



NOTICE OF MEETING
Solano County Fair Association

Special Meeting of the Board of Directors

to be held

Wednesday, June 28, 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/81033751141?pwd=MTdkMFpzbVdnZjluelFiNENPUk5LZz09>

Meeting ID: 810 3375 1141

Passcode: 741825

Dial In: 669 900 9128

Directors

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

Staff, Counsel & Key Volunteers

Kim Alexander-Yarbor, Deputy County Counsel
Joe Barkett, Consultant
Becky Bailey-Findley, Findley Group
Stephen Hales, SCFA Operations Manager
Robin Hauck, SCFA Interim CEO
Nancy Nelson, Solano County Analyst

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, June 28, 2023, at 6:00 pm

1. CALL TO ORDER – Presenter- President Val 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, but it must be within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker.

ACTION: Information only.

7. CLOSED SESSION

Presenters: President Val Williams, Kim Alexander-Yarbor, Deputy County Counsel

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

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

Property: 900 Fairgrounds Drive, Vallejo, CA

Agency negotiators: President Val Williams & Kim Alexander-Yarbor, Deputy County Counsel

Negotiating parties: Solano County Fair Association / County of Solano

Under Negotiation: Price and Terms

ACTION: Report from closed session, if applicable

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

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, July 19, 2023, at 6:00 pm.

Date of Notice: Friday, June 23, 2023