



NOTICE OF MEETING
Solano County Fair Association
Special Meeting of the Board of Directors

to be held

Monday, April 24, 2023, at 4:00 pm
Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room

~ Just 52 days until the 74th Annual Solano County Fair! ~

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

<https://us02web.zoom.us/j/89882170086?pwd=QVIsRkFOSjB6SjR5ZHcwMHdIVXJKdz09>

Meeting ID: 898 8217 0086

Passcode: 768914

Dial In: 669 900 9128

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

Staff, Counsel & Key Volunteers

Kim Alexander-Yarbor, Deputy County Counsel
Becky Bailey-Findley, Findley Group
Kelly Fletcher, Competitive Exhibits Coordinator/Livestock Superintendent
Darla Givens, DG Media Consulting
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

Monday, April 24, 2023, at 4:00 pm

- 1. CALL TO ORDER** – *(Presenter- Chair / 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, but it must be within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker.
ACTION: Information only unless Board directs staff to act.
- 7. SCFA Transition Planning**
SCFA Board to consider retaining Joseph Barkett to provide consulting services as requested on matters affecting the interests and transition of the SCFA.
ACTION: Board make decide to take action to retain Joseph Barkett.
- 8. CLOSED SESSION** – *(Presenters - Chair / President V. Williams)*
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(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
Negotiating parties: Solano County Fair Association / County of Solano
Under Negotiation: Price and Terms
- 9. ADJOURNMENT** – *(Presenter- Chair / President V. Williams) – 1 minute*
Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, May 17, 2023, at 6:00 pm.
- 10. Date of Notice: Friday, April 21, 2023**