



# NOTICE OF MEETING

*Solano County Fair Association*

**Special Meeting of the Board of Directors**  
*to be held*

**Monday, June 6, 2022 at 6:00 pm**  
The meeting will be accessible via Zoom.

## Directors

Lee Williams, President  
Manuel Angel, Director  
Lily Espinoza, Director

Norma Placido, Vice-President,  
Jeff Moorhead, Director  
George Kennedy, Director

Valerie Williams, Treasurer  
Rhonda Rochon-Smith, Director

**Time: June 6, 2022 at 6:00 pm - The meeting will be accessible via Zoom.**

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

Log-in information including Meeting ID and Password will be available at the Solano County Fair Association website. <https://www.scfair.com/>

**Topic: SCFA BoD Special Meeting**

**Time: Mon, Jun 6, 2022 6 pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84996343029?pwd=YXZzVDNOOWhYR1Y1dnFiNGVBYVAwUT09>

**Meeting ID: 849 9634 3029**

**Passcode: 504299**

**Dial In: 669 900 9128**



### Staff, Counsel & Key Volunteers

Mike Ioakimedes, Executive Director & Chief Executive Officer  
Stephen Hales, Operations Manager  
Kim Alexander-Yarbor, Deputy County Counsel  
Kelly Fletcher, Livestock Superintendent

9 days until the **2022 Solano County Fair** Thursday, June 16 – Sunday, June 19

### 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](http://www.scfair.org).*

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### AGENDA

**Special Board Meeting  
Monday, June 6, 2022, 6:00 pm**

- 1. CALL TO ORDER** – (Presenter- Chair / President 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. ROLL CALL**



**3. CHANGES TO OR DELETIONS FROM THE AGENDA**

**4. APPROVAL OF THE AGENDA**

**5. CLOSED SESSION – (Presenter - Kim Alexander-Yarbor, Deputy County Counsel) -**

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

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

Property: 900 Fairgrounds Drive, Vallejo, CA  
Agency negotiator: Mike Ioakimedes  
Negotiating parties: Solano County Fair Association / County of Solano  
Under negotiation: Price and Terms

**6. ADJOURNMENT – (Presenter- Chair / President Williams) – 1 minute**

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, June 29, 2022 at 6:00 pm.

**Date of Notice: Saturday, June 4, 2022**