



NOTICE OF MEETING
Solano County Fair Association
Regular Meeting of the Board of Directors
to be held
Wednesday, April 19, 2023, at 6:00 pm
Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room

~ Just 57 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/84176893105?pwd=d3ZoN2Q1RHJNT3U5a01MQ3pvZGRjQT09>

Meeting ID: 841 7689 3105

Passcode: 282197

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.

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AGENDA

Regular Board Meeting

Wednesday, April 19, 2023, at 6:00 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. REVIEW OF MINUTES OF BOARD MEETING – (Presenter- President V. Williams)**
 - a. Special SCFA Board Meeting of Tuesday, April 4, 2023
ACTION: Discussion and possible approval of submitted minutes for the Special SCFA Board meeting of Tuesday, April 4, 2023.
- 8. CORRESPONDENCE – (Presenter- Interim CEO Hauck)**
ACTION: Information Only unless Board directs staff to act.

9. PRESIDENT’S REPORT - (Presenter- Chair / President V. Williams)

10. DIRECTORS COMMENTS ON NON-AGENDIZED ITEMS – (Presenter- Chair / President V. Williams)

11. 2023 SOLANO COUNTY FAIR UPDATE – Presenters –Interim CEO Robin Hauck & Becky Bailey-Findley

- a. 2023 Solano County Fair Planning Meeting Report
 - i. Fair Planning Snapshot
 - ii. Entertainment Snapshot
 - iii. Donations, Sponsorships & Grants
 - iv. VIP Reception Opening Day

ACTION: Information only.

12. COMMITTEE REPORTS

- a. Livestock & Exhibits Committee
Kelly Fletcher - Competitive Exhibits Coordinator/Livestock Superintendent
- b. Finance Committee – *Presenter-Committee Chair Angel, Interim CEO Robin Hauck*
 - i. 2021 Audit Report
 - ii. Statement of Operations (STOP) Report
 - iii. 2022 Year End Review

ACTION: Information & and possible acceptance of 2021 Audit

- c. Health & Safety Ad Hoc Committee – Presenter, VP Kennedy

ACTION: Information and possible action on the Ad Hoc Health & Safety Committee recommendations.

13. CLOSED SESSION – (Presenters - Chair / President V. Williams)

a. 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

14. 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.

15. Date of Notice: Friday, April 14, 2023