



NOTICE OF MEETING

Solano County Fair Association

Annual Meeting of the Board of Directors

to be held

Wednesday, August 17, 2022, at 7:00 pm

Zoom Meeting Log-in information:

Topic: SCFA Annual Board Meeting

Time: Wed, Aug 17, 2022 7 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89249169212?pwd=SUJRb3JVZjF0TlQrT0hPaDg4K0gwZz09>

Meeting ID: 892 4916 9212

Passcode: 313889

Dial In: 669 900 9128

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: August 17, 2022, at 7:00 pm

In accordance with Governor Gavin Newsom's March 12, 2020, Executive Order N-25-20, 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/>

301 days until the **2023 Solano County Fair** Wednesday, June 14 – Sunday, June 18 (tentative dates)



Staff, Counsel & Key Volunteers

Mike Ioakimedes, Executive Director & Chief Executive Officer
Stephen Hales, Operations Manager
Kim Alexander-Yarbor, Deputy County Counsel
Jill Kant, Finance/HR Administration
Kelly Fletcher, Livestock Superintendent

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

Board Meeting

Monday, August 17, 2022, 7:00 pm

- 1. CALL TO ORDER** – (Presenter- Chair / President Lee Williams – Items 1-7) – 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. GENERAL CALENDAR – (Presenter-Past President Manny Angel) – 15 minutes

- a. Election of SCFA Board Officers for 2022-2023 (Past President and Nominating Committee Chair Manny Angel to report to Board)

ACTION: Election of the Board President for the 2022-2023 term

ACTION: Election of the Board Vice-President for the 2022-2023 term

ACTION: Election of the Board Treasurer for the 2022-2023 term

ACTION: Approval of SCFA current Board Seat Vacancy Total

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

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, September 21, 2022, at 6:00 pm.

Date of Notice: Friday, August 12, 2022

Appointing Body	Seat Number	Current Director	Year Appointed	Current Term Start Date	Term Expires August 1st	Status	Unexpired Months Remaining		August 2019	August 2020	August 2021	August 2022	August 2023	August 2024	August 2025	August 2026	August 2027	August 2028	August 2029
District 1																			
BOS Appointed	D1-1	Angel	2018	2020	2023	Active	12	seated				Full Term							
BOS Appointed	D1-2	Coakley Smith	2014 2021	2021	2024	Active	24	seated				Full Term							
BOS Appointed	D1-3	Placido	1997	2022	2025	Active	36	seated					Full Term						
District 2																			
BOS Appointed	D2-1	Birdseye Espinoza	2016 2022	2020	2023	Active	12	seated				Full Term							
BOS Appointed	D2-2	Kennedy	2022	2021	2024	Vacant	24	seated				Full Term							
BOS Appointed	D2-3				2021	Vacant	36	full term					Full Term						
District 3																			
BOS Appointed	D3-1				2023	Vacant	12	unexpired term				Full Term							
BOS Appointed	D3-2				2024	Vacant	24	unexpired term				Full Term							
BOS Appointed	D3-3				2025	Vacant	36	full term					Full Term						
District 4																			
BOS Appointed	D4-1				2023	Vacant	12	unexpired term				Full Term							
BOS Appointed	D4-2				2024	Vacant	24	unexpired term				Full Term							
BOS Appointed	D4-3				2025	Vacant	36	full term					Full Term						
District 5																			
BOS Appointed	D5-1	V. Williams	2019	2020	2023	Active	12	seated				Full Term							
BOS Appointed	D5-2	Moorhead	2021	2021	2024	Vacant	24	seated				Full Term							
BOS Appointed	D5-3	Lee Williams	2013	2021	2025	Active	36	seated					Full Term						