



NOTICE OF MEETING

Solano County Fair Association

Special Meeting of the Board of Directors

2022 Fair Planning Meeting

to be held

Monday, April 25, 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: April 25, 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 -- Fair Planning

Time: Mon, Apr 25, 2022 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86152064526?pwd=azZnMTBESU44VHhUQVE5bFcydl10Zz09>

Meeting ID: 861 5206 4526

Passcode: 049679

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

52 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.

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AGENDA

Special Board Meeting

Monday, April 25, 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. PLEDGE OF ALLEGIANCE**



3. ROLL CALL

4. CHANGES TO OR DELETIONS FROM THE AGENDA

5. APPROVAL OF THE AGENDA

6. 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

7. UPDATE ON PLANNING FOR THE 2022 SOLANO COUNTY FAIR

- a. Competitive Exhibits Update
- b. Opening Ceremony
- c. JLA Buyer's Luncheon
- d. Directors Roles – Meet & Greet on Directors' Patio?

ACTION: None. Information Only

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

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, May 18, 2022 at 6:00 pm.

Date of Notice: Friday, April 22, 2022