



# NOTICE OF MEETING

*Solano County Fair Association*

## Special Meeting of the Board of Directors

*to be held*

**Monday, December 5, 2022, at 9:00 am**

The meeting will be held onsite as well as being accessible via Zoom.

### 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

**Time: December 5, 2022 at 9:00 am**

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

**Topic: SCFA Special BoD Meeting**

**Time: Mon, Dec 5, 2022 9:00 am**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82662746157?pwd=c25tejFrVkNkQzZGM2FnNnl1Qnd4Zz09>

**Meeting ID: 826 6274 6157**

**Passcode: 435695**

**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  
Becky Bailey-Findley, The Findley Group

191 days until the **2023 Solano County Fair** Wednesday, June 14<sup>th</sup> – Sunday, June 18<sup>th</sup>

### 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, December 5, 2022, 9:00 am**

- 1. CALL TO ORDER** – *(Presenter- Chair / President Valerie 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. 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. CLOSED SESSION – (Presenter – President Valerie Williams)**

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

*(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 & Treasurer Manuel Angel  
Negotiating parties: Solano County Fair Association / County of Solano  
Under negotiation: Price and Terms

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

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, December 7, 2022, at 6:00 pm.

**Date of Notice: Friday, December 2, 2022**