

FOURTH DISTRICT AGRICULTURAL ASSOCIATION
175 FAIRGROUNDS DRIVE, PETALUMA, CALIFORNIA 94952
October 18, 2017

The regular meeting of the Sonoma-Marín Fair Board of Directors was held in the Administration Board Room, Petaluma, California at 3:00 PM.

DIRECTORS PRESENT: Ruth McClure, Jeff James, Mike Parks, Dayna Ghirardelli, Nicole Marzo, James Burleson and Herm Benedetti.

DIRECTORS ABSENT: *M/s/c Directors James and Parks to excuse Directors Grossi and Moore per CA Food & Agriculture code section 3967.*

Director	Aye	Nay	Abstain
McClure, President			
Director Benedetti	X		
Director Burleson	X		
Director Ghirardelli	X		
Director Grossi			
Director James	X		
Director Marzo	X		
Director Moore			
Director Parks	X		

STAFF PRESENT: Erin Post, CEO

GUESTS PRESENT: Tod Gralla, Populous and Rod Markin, Markin Consulting

PUBLIC COMMENT: None

CLOSED SESSION

Real Property Negotiations Pursuant to California Government Code Section (§ 11126(c)(7) regarding fairgrounds lease of property at 175 Fairgrounds Drive (Assessor's Parcel Numbers 007031004 and 007031005) from the City of Petaluma. Discussion with Board regarding the financial requests given to the 4th DAA from the City of Petaluma. Closed session was entered at 9:09 am and ended at 11:40 am.

ADJOURNMENT: *M/s/c Directors Benedetti and Ghirardelli to adjourn the meeting at 11:43 AM*

Respectfully submitted,

Ruth McClure
Board President

Erin Post
Chief Executive Officer