



175 Fairgrounds Drive, Petaluma, CA 94952 • 707-283-3247

BOARD OF DIRECTORS MEETING

1490 Cader Lane, Petaluma, CA 94954
Clover Sonoma Distribution Center

February 20, 2018

11:30 AM

MISSION STATEMENT - The Sonoma-Marin Fair promotes and showcases agriculture, while displaying the diverse talents, interests and accomplishments of the citizens of California, especially the youth of Sonoma and Marin Counties. This is achieved by providing educational, entertainment and recreational opportunities for the general public, while continually striving towards enhancing the promotion and preservation of California's agricultural heritage.

AGENDA

I. CALL TO ORDER – President McClure

A. Introduction of guests

II. ROLL CALL

III. EXCUSED ABSENCES

Motion: _____ Second: _____

IV. APPROVALS

A. Approval of Agenda

Motion: _____ Second: _____

V. PUBLIC COMMENT - Limited to 5 minutes per person

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to 5 minutes. Please note that pursuant to California State Law, the Board is prohibited from taking action on any item not listed on the agenda.

VI. CONSENT AGENDA - Any item requiring lengthy discussion will be moved to New Business prior to approval of Agenda

- A. Minutes of January Board Meeting
- B. Rental Agreements
- C. Standard Agreements

Motion: _____ Second: _____

VII. CORRESPONDENCE - Will be circulated

VIII. COMMITTEE REPORTS - The Board may take approval action of committee reports.

- A. **Finance** Directors Moore and James
 - 1. Expenditures – December 2017 and January 2018
 - 2. Trial Balance – December 2017 and January 2018
 - 3. Income Statement – December 2017 and January 2018

Motion: _____ Second: _____

- B. **Buildings & Grounds** Directors Benedetti and Parks
Meeting Notes 2/2/2018
- C. **Exhibits & Local Rules** Directors McClure and Ghirardelli
- D. **Commercial & Concessionaire** Directors James and Marzo
- E. **Entertainment** Directors Marzo and Ghirardelli
Meeting Notes 2/2/2018
- F. **Publicity** Directors Parks and Grossi
Meeting Notes 2/13/2018
- G. **Goals & Long Range Planning** Directors Burleson and Grossi
- H. **Legislative** Directors Moore and Burleson
- I. **Policy** Directors James and McClure
- J. **Milk Barn Committee Rep** Director Benedetti
- K. **Farmer's Day** Director Grossi

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IX. OLD BUSINESS

X. NEW BUSINESS

- A. Approval to Request Fair Allocation from CDFA *Motion:* _____ *Second:* _____
- B. Approval of CFSA Revenue Protection Coverage *Motion:* _____ *Second:* _____
- C. CFSA Elector Approval *Motion:* _____ *Second:* _____

XI. CEO REPORT - Non action items

- A. Interim & Permanent Rentals
- B. Industry Related Issues
- C. Staff Updates
- D. 2018 Sonoma-Marin Fair

XII. FOR YOUR INFORMATION

- A. Interim events calendar for upcoming months
- B. Next Meeting; March 21, 2018

XIII. CLOSED SESSION

- A. 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. Conference with property negotiator: Agency designated Representative Erin Post. Negotiating parties: John Brown and Ingrid Alverde. Under negotiation: Instruction to negotiators concerning terms, price and terms of payment.
- B. Personnel - Pursuant to California Government Code Section (§11126(a)(1) Administer examination/interview for the Chief Executive Officer Position

XIV. ADJOURNMENT

Motion: _____ *Second:* _____

Time: _____