



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

BOARD OF DIRECTORS SPECIAL MEETING

**SONOMA - MARIN FAIRGROUNDS
ADMINISTRATION BOARD ROOM**

**October 7, 2015
3:00 PM**

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 Grossi

A. Introduction of guests

II. ROLL CALL

III. EXCUSED ABSENCES

IV. APPROVALS

A. Approval of Agenda

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. 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 Sarah Cummings & Joe Barkett. Negotiating parties: John Brown and Ingrid Alverde. Under negotiation: Instruction to negotiators concerning terms, price and terms of payment.

XIV. ADJOURNMENT