



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

# EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS MEETING

SONOMA-MARIN FAIRGROUNDS  
VIA ZOOM FROM ADMINISTRATION BUILDING

June 11, 2021

1:00 PM

**MISSION STATEMENT** - *The Sonoma-Marin Fair promotes and showcases agriculture, while displaying the diverse talents, interests and accomplishments of the residents 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 Moore**
  - A. Introduction of Guests
  
- II. **ROLL CALL**
  
- III. **Board Policy Addendum: \_\_\_\_\_**
  
- IV. **Bagley-Keene Interpretation**
  
- XIV. **ADJOURNMENT**

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*Time:* \_\_\_\_\_