



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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

SONOMA-MARIN FAIRGROUNDS

HERZOG HALL

December 7, 2021

9:30 AM

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

II. ROLL CALL

III. CLOSED SESSION – The Board is authorized to meet in closed session for the purpose of considering:

3.1 Personnel Matter: CEO Hiring and Recruitment (Government code section 11126 (a))

IX. RECONVENE INTO OPEN SESSION – Report of any action taken during closed session.

XIV. ADJOURNMENT

Motion: _____ *Second:* _____

Time: _____