



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

# BOARD OF DIRECTORS MEETING

SONOMA-MARIN FAIRGROUNDS  
VIA ZOOM FROM ADMINISTRATION BOARD ROOM

February 16, 2022

3:00 PM

[Click here to join the Zoom meeting.](#)

Or call in at +16699006833,,87675772903#,,,,\*326947#

**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: *CDFA Deputy Secretary Michael Flores*

**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
- D. Committee Announcements

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

**VII. CORRESPONDENCE** - *Will be presented*

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ANNUAL SONOMA-MARIN FAIR • COMMUNITY EVENTS • SHOWS & EXHIBITIONS  
PRIVATE CELEBRATIONS • ON-SITE SERVICES • SCHOOLS

## VIII. DIRECTOR REPORTS

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

- A. **Finance** Directors McClure and James
1. Expenditures – January 2022
  2. Trial Balance – January 2022
  3. Income Statement – January 2022

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

- B. **Buildings & Grounds** Directors Parks and Benedetti
- C. **Exhibits & Local Rules** Directors McClure and Ghirardelli
- D. **Commercial & Concessionaire** Directors James and Benedetti
- E. **Entertainment** Directors Ghirardelli and Marzo
- F. **Publicity** Directors Grossi
- G. **Goals & Long-Range Planning** Directors Grossi and Parks
- H. **Legislative** Director Marzo
- I. **Milk Barn Committee Rep** Director Benedetti
- J. **Farmer’s Day** Director Grossi
- K. **“Friends of the Fairgrounds” Report** Director Parks

### X. OLD BUSINESS

- A. 2022 Sonoma-Marin Fair

### XI. NEW BUSINESS

- A. Proposed Additional Funding for Goals and Long Range Planning Committee

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

### XII. CEO REPORT - *Non action items*

- A. Interim & Permanent Rentals
- B. Industry Related Issues
- C. Staff Updates
- D. 2022 Fair
- E. CEO Schedule
- F. Work Days

### XIII. FOR YOUR INFORMATION

- A. Interim events calendar for upcoming months
- B. Next Meeting: March 16, 2022

**XIV. 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.

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

**XVI. ADJOURNMENT**

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

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