



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

BOARD OF DIRECTORS MEETING

SONOMA-MARIN FAIRGROUNDS

Meeting will be held in the Admin Office board room

Additional Meeting location:

201 1st St, Suite 204, Petaluma, CA 94952

April 20, 2022

3:00 PM

Zoom link:

<https://us02web.zoom.us/j/87675772903?pwd=UWFsdytEUWFwQm5mVGhRbDEvdEV6QT09>

Meeting ID: 876 7577 2903

Passcode: 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

II. ROLL CALL

Special guest Deputy Secretary Michael Flores and Chief Counsel Haig Baghdassarian

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 March Board Meeting
- B. Rental Agreements
- C. Standard Agreements

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www.sonoma-marinfair.org

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

D. Committee Announcements

Motion: _____ *Second:* _____

VII. CORRESPONDENCE - *Will be presented*

VIII. DIRECTOR REPORTS

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

A. **Finance** Directors McClure and James

1. Expenditures – March 2022
2. Trial Balance – March 2022
3. Income Statement – March 2022

Motion: _____ *Second:* _____

B. **Buildings & Grounds** Directors Parks and BenedettiC. **Exhibits & Local Rules** Directors McClure and GhirardelliD. **Commercial & Concessionaire** Directors James and BenedettiE. **Entertainment** Directors Ghirardelli and MarzoF. **Publicity** Directors GrossiG. **Goals & Long-Range Planning** Directors Grossi and ParksH. **Legislative** Director MarzoI. **Milk Barn Committee Rep** Director BenedettiJ. **Farmer's Day** Director GrossiK. **"Friends of the Fairgrounds" Report** Director ParksL. **Executive Committee** President Moore, Directors Parks, James and Ghirardelli

X. OLD BUSINESS

- A. 2022 Sonoma-Marin Fair
- B. Barn Project/Work Days

XI. NEW BUSINESS

- A. Blue Ribbon recipient for 2022 Fair

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. Butter & Eggs Day Parade

XIII. FOR YOUR INFORMATION

- A. Interim events calendar for upcoming months
- B. Next Meeting: May 18, 2022

XIV. CLOSED SESSION

A. The Board is authorized to enter closed session with CDFA Legal to discuss DAA Real Estate Negotiations with City of Petaluma for lease of current fairground property (Gov. Code § 11126(c)(7))

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

XVI. ADJOURNMENT

Motion: _____ *Second:* _____

Time: _____