



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

# BOARD OF DIRECTORS MEETING

SONOMA-MARIN FAIRGROUNDS  
Meeting will be held in the Beverly C. Wilson Hall  
April 20, 2022  
3:00 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**

**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
- 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 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
- L. **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:* \_\_\_\_\_