



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

BOARD OF DIRECTORS MEETING

SONOMA-MARIN FAIRGROUNDS
Meeting will be held in Herzog Hall
August 17, 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

III. APPROVALS

A. Approval of Agenda

Motion: _____ *Second:* _____

IV. 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.

V. CONSENT AGENDA - *Any item requiring lengthy discussion will be moved to New Business prior to approval of Agenda*

- A. Minutes of July Board Meeting
- B. Rental Agreements
- C. Standard Agreements
- D. Committee Announcements

Motion: _____ *Second:* _____

VI. CORRESPONDENCE - *Will be presented*

VII. DIRECTOR REPORTS

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

- A. **Finance** Directors McClure and James

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www.sonoma-marinfair.org

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

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

IX. OLD BUSINESS

X. NEW BUSINESS

- A. 2023 Sonoma-Marin Fair Theme
- B. October Appreciation Dinner

XI. CLOSED SESSION

- A. The Board is authorized to enter closed session to discuss DAA Real Estate Negotiations with City of Petaluma for lease of current fairground property (Gov. Code § 11126(c)(7))
- B. 3.1 Personnel Matter: CEO Performance Review (Government code section 11126 (a))

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

XIV. CEO REPORT - *Non action items*

- A. Interim & Permanent Rentals
- B. Industry Related Issues
- C. Staff Updates
- D. Ag Day
- E. CEO Schedule

XV. FOR YOUR INFORMATION

- A. Interim events calendar for upcoming months

B. Next Meeting: September 21, 2022

XVI. EXCUSED ABSENCES

Motion: _____ *Second:* _____

XVII. ADJOURNMENT

Motion: _____ *Second:* _____

Time: _____