



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

Zoom link is as follows:

<https://us02web.zoom.us/j/87675772903>

Meeting ID: 876 7577 2903

September 21, 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
1. Expenditures – August 2022
 2. Trial Balance – August 2022
 3. Income Statement – August 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

- A. October Appreciation Dinner
- B. Board Training

X. NEW BUSINESS

- A. 2023 Nominating Committee Report / Jeff, Ruth
- B. Directors’ Choice Award

XI. CLOSED SESSION

Motion: _____ Second: _____

- 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: (Government code section 11126 (a))

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

Motion: _____ Second: _____

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: October 19, 2022

XVI. EXCUSED ABSENCES

Motion: _____ *Second:* _____

XVII. ADJOURNMENT

Motion: _____ *Second:* _____

Time: _____