

FOURTH DISTRICT AGRICULTURAL ASSOCIATION
 175 FAIRGROUNDS DRIVE, PETALUMA, CALIFORNIA 94952
August 2, 2022

Hosted in Admin Board Room and via Zoom.

DIRECTORS PRESENT: Directors Moore, Grossi, Benedetti, McClure, Marzo, James and Parks, Burleson, Ghirardelli

DIRECTORS ABSENT (Excused): None

STAFF PRESENT: Kristie Hubacker, CEO

GUESTS PRESENT: Tawny Tesconi

The meeting was called to order at 3:01 PM by Director Moore, President.

CLOSED SESSION: A. 3.1 Personnel Matter: Hiring and Recruitment (Government code section 11126 (a))

RECONVENE INTO OPEN SESSION: *M/s/c Directors McClure and James.*

| Director | Aye | Nay | Abstain |
|----------------------|------------|------------|----------------|
| Moore, President | X | | |
| Director Benedetti | X | | |
| Director Burleson | X | | |
| Director Ghirardelli | X | | |
| Director Grossi | X | | |
| Director Marzo | X | | |
| Director McClure | X | | |
| Director Parks | X | | |
| Director James | X | | |

Action taken: Board of Directors move to enter into contract with Tawny Tesconi from August 2, 2022 through December 31, 2023 for services provided regarding Sonoma-Marin Fairgrounds lease of property at 175 Fairgrounds Drive (Assessor's Parcel Numbers 007031004 and 007031005) from the City of Petaluma.

M/s/c Directors James and McClure.

| Director | Aye | Nay | Abstain |
|----------------------|------------|------------|----------------|
| Moore, President | X | | |
| Director Benedetti | X | | |
| Director Burleson | X | | |
| Director Ghirardelli | X | | |

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|------------------|---|--|--|
| Director Grossi | X | | |
| Director Marzo | X | | |
| Director McClure | X | | |
| Director Parks | X | | |
| Director James | X | | |

ADJOURNMENT:

M/s by Director James and Director Parks to adjourn the Meeting at 3:20PM.

Respectfully submitted,

Dr. Lois Moore
President

Kristie Hubacker
Chief Executive Officer