



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

BOARD OF DIRECTORS MEETING

SONOMA-MARIN FAIRGROUNDS
VIA IN PERSON & ZOOM FROM BOARD ROOM

The Zoom link is as follows:

<https://us02web.zoom.us/j/83381955717>

Meeting ID: 833 8195 5717

April 12, 2023

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 Parks

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 before the approval of the Agenda

- A. Minutes of March 2023 Board Meeting
- B. Rental Agreements
- C. Standard Agreements

Motion: _____ *Second:* _____

VI. CORRESPONDENCE - Will be presented

VII. PRESIDENT'S REPORT

VIII. DIRECTOR REPORTS

IX. CEO & STAFF REPORT – Non-action items

- A. Interim & Permanent Rentals
- B. Industry-Related Issues:
- C. 2023 Fair
 - A. Tawny Tesconi
 - B. Rich Gravelle
 - C. Mandy Clendenen
- D. CEO Schedule

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X. COMMITTEE REPORTS - The Board may approve committee reports.**A. Finance** Directors Ghirardelli and McClure

1. Expenditures – March 2023
2. Trial Balance – March 2023
3. Income Statement – March 2023

Motion: _____*Second:* _____**B. Buildings & Grounds** Directors James and Benedetti**C. Exhibits & Local Rules** Directors Marzo and McClure**D. Commercial & Concessionaire** Directors Burleson and James**E. Entertainment** Directors Ghirardelli and Marzo**F. Goals & Long-Range Planning** Directors Grossi and Parks**G. Legislative** Director Moore**H. Milk Barn Committee Rep** Director Benedetti**I. Farmer's Day** Director Grossi**J. "Friends of the Fairgrounds" Report** Director Parks**XI. OLD BUSINESS****A.** Selection of the 2023 Blue Ribbon Award Recipient**XII. NEW BUSINESS****XIII. FOR YOUR INFORMATION****A.** 2023 Fair Information Sheet (distributed at meeting)**XIV. CLOSED SESSION**

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

Motion: _____*Second:* _____**XV. RECONVENE INTO OPEN SESSION** – Report any action taken during a closed session.*Motion:* _____*Second:* _____**XVI. EXCUSED ABSENCES***Motion:* _____*Second:* _____**XVII. ADJOURNMENT***Motion:* _____*Second:* _____*Time:* _____**List of Package Documents:**

- A.** March Board Minutes (Draft)
- B.** March Financials