



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

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS MEETING

SONOMA-MARIN FAIRGROUNDS
VIA IN PERSON FROM BOARD ROOM

April 17, 2023

9:00 AM

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.*

I. CALL TO ORDER – President Parks

II. ROLL CALL

III. OPEN SESSION – Discussion on general operations for the 2023 Fair.

IV. CLOSED SESSION – The Board is authorized to meet in closed session for the purpose of considering:

3.1 Personnel Matter: CEO Hiring and Recruitment (Government code section 11126 (a))

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

VI. ADJOURNMENT

Motion: _____ Second: _____

Time: _____