



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

BOARD OF DIRECTORS SPECIAL 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

January 11, 2024

4:00 PM

MISSION STATEMENT - The Sonoma-Marin Fair promotes and showcases agriculture, while displaying the diverse talents, interests and accomplishments of the citizens 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. APPROVAL OF SPECIAL MEETING

A. Necessity of Special Meeting pursuant to Gov't Code 11125.4(a)(5) due to deadline for response to license agreements from City of Petaluma (2/3 required)

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. CLOSED SESSION

The Board is authorized to enter closed session to discuss DAA Real Estate Negotiations and license agreements with the City of Petaluma for the use of the fairgrounds property (Gov. Code § 11126(c)(7))

Motion: _____ *Second:* _____

Time: _____

VIII. RECONVENE INTO OPEN SESSION – Report any action taken during a closed session.

Motion: _____ *Second:* _____

Time: _____

IX. EXCUSED ABSENCES

Motion: _____ *Second:* _____

X. ADJOURNMENT

Motion: _____ *Second:* _____

Time: _____