

**FOURTH DISTRICT AGRICULTURAL ASSOCIATION**

175 FAIRGROUNDS DRIVE, PETALUMA, CALIFORNIA 94952

**August, 7, 2024**

**Minutes**

Hosted in the Administration Office Board Room

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

**DIRECTORS ON ZOOM** Director Burleson

**DIRECTORS ABSENT (Excused)** None

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**STAFF PRESENT:** Mandy Clendenen, CEO

**GUESTS PRESENT:** None

**President Parks called the meeting to order at 3:10 PM.**

**APPROVAL & ADOPTION**

**OF AGENDA:** M/s/c Directors McClure and Grossi to approve the agenda. The motion passed unanimously.

**PUBLIC COMMENT:** None.

**CONSENT AGENDA:** None.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None

**CLOSED SESSION:** M/s/c Directors Moore and moved to convene into Closed Session at 3:15 p.m. to discuss:  
DAA Real Estate Negotiation with the City of Petaluma for the lease of the Fairgrounds property. Motion passed unanimously.  
(Gov. Code § 11126(c)(7a))

**RECONVENE INTO**

**OPEN SESSION:** M/s/c Directors McClure and Moore Motion passed unanimously.

**The board reconvened into an open session at 4:49 p.m. President Parks reported that no action was taken.**

**FOR YOUR INFORMATION:** None.

**EXCUSED ABSENCES:** None.

**ADJOURNMENT:** M/s/c by Director James and Benedetti to adjourn the meeting at 4:50 p.m. The motion passed unanimously.

Respectfully submitted,

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Michael Parks  
President

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Mandy Clendenen  
Chief Executive Officer