



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

BOARD OF DIRECTORS MEETING

Clover Sonoma
1490 Cader Lane Suite A, Petaluma, CA

October 25, 2017

9:00 AM

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 McClure

II. APPROVALS

- a. Approval of Agenda

Motion: _____ Second: _____

III. PUBLIC COMMENT

- a. Limited to 3 minutes per person with a total time allocated for public comment of 15 minutes. Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to 3 minutes with a total time allocated for public comment of 15 minutes. Please note that pursuant to California State Law, the Board is prohibited from taking action on any item not listed on the agenda.

IV. CLOSED SESSION

- a. Real Property Negotiations Pursuant to California Government Code Section (§ 11126(c)(7) regarding fairgrounds lease of property at 175 Fairgrounds Drive (Assessor's Parcel Numbers 007031004 and 007031005) from the City of Petaluma. Agency designated representative Erin Post and the Goals and Long Range Planning Committee. Negotiating parties: John Brown and Ingrid Alverde. Under negotiation: Instruction to negotiators concerning terms, price and terms of payment.

V. ADJOURNMENT

Motion: _____ Second: _____