



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

BOARD OF DIRECTORS MEETING

SONOMA - MARIN FAIRGROUNDS
BEVERLY C. WILSON BUILDING

November 15, 2017
3:00 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 – 1st Vice President James

- A. Introduction of guests

II. ROLL CALL

III. EXCUSED ABSENCES

Director McClure, Director Ghirardelli

Motion: _____ Second: _____

IV. APPROVALS

- A. Approval of Agenda

Motion: _____ Second: _____

V. 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.

VI. CONSENT AGENDA - Any item requiring lengthy discussion will be moved to New Business prior to approval of Agenda

- A. Minutes of October 2017 Board Meetings
- B. Rental Agreements
- C. Standard Agreements

Motion: _____ Second: _____

VII. CORRESPONDENCE - Will be circulated

VIII. COMMITTEE REPORTS - The Board may take approval action of committee reports.

- A. Finance Directors Moore, James
 1. Expenditures – September and October 2016
 2. Trial Balance – September and October 2016
 3. Income Statement – September and October 2016
 4. 2018 Budget

Motion: _____ Second: _____

- B. Entertainment/Publicity Directors Marzo, Grossi
- C. Buildings & Grounds Directors Benedetti, Burleson
- D. Competitive & Commercial Exhibits Director McClure, Marzo
- E. Farmers' Day Director Grossi
- F. Goals & Long Range Planning Directors Burleson, Grossi
- G. Legislative Director Moore
- H. Milk Barn Committee Rep Director Benedetti
- I. Ad Hoc World's Ugliest Dog® Committee Director James
- J. Ad Hoc Friends of Fair Committee Director James

IX. OLD BUSINESS

- A. Committee Appointments

175 Fairgrounds Drive, Petaluma, CA 94952 • 707-283-FAIR (3247) • 707-283-3250 (fax) • info@sonoma-marinfair.org

www.sonoma-marinfair.org

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PRIVATE CELEBRATIONS • ON-SITE SERVICES • SCHOOLS

X. NEW BUSINESS

- A. Nominating Committee
- B. December Board Meeting – determination to have a meeting when one is not traditionally held.

2018 Resolutions

- C. General Resolution For Interim & Standard Agreements And Purchasing
Motion: _____ *Second:* _____
- D. Volunteer resolution
Motion: _____ *Second:* _____
- E. CEO Resolution
Motion: _____ *Second:* _____

XI. CEO REPORT - Non action items

- A. Interim & Permanent Rentals
Evacuation Center Update
- B. Industry Related Issues
AB 1499, SB 5 – Signed
- C. Staff Updates

XII. FOR YOUR INFORMATION

- A. Interim events calendar for upcoming months
- B. CDFA Audit; November 13-17, 2017
- C. IAFE Convention; Las Vegas, NV: November 26-29, 2017
- D. WFA Convention; Anaheim, CA: January 3-6, 2018
- E. Next Regularly Scheduled Meeting; January 17th, 2018

XIII. CLOSED SESSION

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.

Enter Time: _____ Exit Time: _____

XIV. ADJOURNMENT

Motion: _____ *Second:* _____

Time: _____