



**AMENDED NOTICE OF MEETING
Solano County Fair Association**

Regular Meeting of the Board of Directors

to be held

Wednesday, November 15, 2023, at 6:00 pm

**Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room**

This meeting will also be accessible via remote access at this Zoom link:

<https://us02web.zoom.us/j/84469186306?pwd=S3orb0VsL3dPOVNZbzI2VGxGdUtFQT09>

Meeting ID: 844 6918 6306

Passcode: 744564

Dial In: 1 669 444 9171

***211 days until the 75th Annual Solano County Fair
Thursday, June 13 - Sunday, June 16, 2024***

Directors

George Kennedy, President, District 2
Norma Placido, Vice President, District 1
Shawn Smith, Treasurer, District 2
Lee Williams, Past President, District 5
Manuel Angel, Director District 1
James Ballard, Director District 5
Deborah Dickson, Director District 3
Joe Joyce, Director District 2
Jeff Moorhead, Director District 5
Rhonda Rochon-Smith, Director District 1

Staff

Kim Alexander-Yarbor, Deputy County Counsel, County of Solano
Joe Barkett, Consultant
Becky Bailey-Findley, Consultant, Findley Group
Kelly Fletcher, Professional Event Services (PES)
Stephen Hales, Operations Manager, Solano County Fair Association
Nancy Nelson, Senior Management Analyst, County of Solano
Valerie Williams, Interim CEO, Solano County Fair Association

Our Mission

To ensure a positive experience for the public by providing a year-round multi-purpose venue that showcases and celebrates the wide variety of resources and activities to our diverse communities.

Matters of Information.

The Solano County Fair Association does not discriminate against persons with disabilities. If you wish to attend this meeting and you will require assistance to participate, please call the Fair Association's Administration Office at (707) 551-2000 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Fair Association's Administration Office, 900 Fairgrounds Drive, Vallejo, California or at the Solano County Government Center, 675 Texas Street, Fairfield, California. These materials may also be viewed on the Solano County Fair Association's website at www.scfair.org

AMENDED AGENDA

Regular Board Meeting

Wednesday, November 15, 2023, at 6:00 pm

- 1. CALL TO ORDER** – Presenter: President Kennedy – Items 1-6
All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CHANGES TO OR DELETIONS FROM THE AGENDA**
- 5. APPROVAL OF THE AGENDA**
- 6. PUBLIC COMMENT**
This is your opportunity to address the Board on a matter not listed on the agenda, provided that the comments are within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker.
ACTION: Information only.

- 7. CLOSED SESSION** – Presenters: President Kennedy, Becky Bailey-Findley, Findley Group, Consultant, Kim Alexander-Yarbor, Deputy County Counsel, County of Solano.
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(California Government Code Section 54954.5(b)) -- 1 case.
Property: 900 Fairgrounds Drive, Vallejo, CA
Agency negotiator: SCFA Executive Committee – President George Kennedy, Interim EO Val Williams, Joe Barkett, Consultant, Becky Bailey-Findley, Findley Group, Consultant & Kim Alexander-Yarbor, Deputy County Counsel, County of Solano
Negotiating parties: Solano County Fair Association / County of Solano
Under Negotiation: Price and Terms
- 8. REPORT ON ACTIONS, IF ANY, TAKEN DURING THE CLOSED SESSION**
Presenter: President Kennedy
- 9. REVIEW OF MINUTES OF BOARD MEETINGS** Presenter: President Kennedy
SCFA Regular Board Meeting of Wednesday, October 18, 2023 & SCFA Special Meeting of Wednesday, November 1, 2023.
ACTION: Possible approval of submitted minutes for the SCFA Regular Board Meeting of Wednesday, October 18, 2023 & SCFA Special Meeting of Wednesday, November 1, 2023.
- 10. FINANCE COMMITTEE REPORT** – Presenters: Interim CEO V. Williams, S. Hales, K. Fletcher & B. Bailey-Findley
- SCFA Board 2024 Priority Goals & Budget Development Update
 - September Financial Statement
- ACTION:** Information only
- 11. EMPLOYMENT OF CHIEF EXECUTIVE OFFICER** (California Government Code Section 54957.5(b)) Presenters, CEO Search Ad Hoc Committee & Becky Bailey-Findley, Findley Group
ACTION: Information only
- 12. CEO’S REPORT** - Presenter: Interim CEO V. Williams
- Fall Manager’s Conference
 - Food is Free Bay Area Event & Volunteer Opportunities
 - December Staff Potluck
 - Western Fairs Association Convention & Trade Show
- ACTION:** Information only
- 13. PRESIDENTS REPORT** - Presenter: President Kennedy
- 14. DIRECTORS COMMENTS ON NON-AGENDIZED ITEMS**
Not to exceed 3 minutes per Director. Moderator: Interim CEO V. Williams
- 15. ADJOURNMENT** – Presenter: President Kennedy
Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, December 13, 2023, at 6:00 pm.

Date of Notice: Thursday, November 9, 2023; amended 11/14/2023