



NOTICE OF MEETING
Solano County Fair Association

Regular Meeting of the Board of Directors

to be held

Wednesday, February 21, 2024, 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/89419433091?pwd=Mnl3RzhIS2d5SkE1K1hEUk0rQmJYZz09>

Meeting ID: 894 1943 3091

Passcode: 855898

Dial In: 669 900 9128

***113 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
Manuel Angel, Director District 1
James Ballard, Director District 5
Deborah Dickson, Director District 3
Joe Joyce, Director District 3
Jeff Moorhead, Director District 5
Rhonda Rochon-Smith, Director District 1
Lee Williams, Director District 5

Staff

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

AGENDA

Regular Board Meeting

Wednesday, February 21, 2024, 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. REVIEW OF MINUTES OF BOARD MEETING Presenter: President Kennedy
Regular Board Meeting of Wednesday, January 17, 2024.

ACTION: Possible approval of submitted minutes for the Regular Board Meeting of Wednesday, Wednesday, January 17, 2024.

8. CORRESPONDENCE - Presenter: Interim CEO V. Williams

ACTION: Information only.

9. CLOSED SESSION – Presenters: Becky Bailey-Findley, Findley Group, Consultant.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(California Government Code Section 54956.8 -- 1 case.

Property: 900 Fairgrounds Drive, Vallejo, CA

Agency negotiator: President George Kennedy, Interim CEO Val Williams, Becky Bailey-Findley, Findley Group

Negotiating parties: Solano County Fair Association / County of Solano

Under Negotiation: Price and Terms

10. REPORT ON ACTIONS, IF ANY, TAKEN DURING THE CLOSED SESSION

Presenter: President Kennedy

11. CONSULTING SERVICES PROPOSAL – Presenter: Interim CEO, V. Williams

ACTION: Possible approval of the Consulting Agreement with The Findley Group, Becky Bailey-Findley, Consultant

12. 401(K) RETIREMENT PROGRAM FOR SCFA EMPLOYEES NOT IN CALPERS –

Presenter: Consultant, B. Bailey-Findley

ACTION: Discussion & possible approval of 401(k) retirement program for SCFA Employees not in CalPERS.

13. SATELLITE WAGERING UPDATE – Operations Manager, S. Hales

- 2024 California Authority of Racing Fairs (CARF) Progress on Long & Short-Term Objectives from Larry A. Swartzlander, CARF Executive Director.

ACTION: Information only.

- SCFA Board Continuing Resolution Regarding Combined Meet Racing Days.

ACTION: Discussion & possible approval of CARF Continuing Resolution.

14. CFSA UPDATED RESOLUTION TO PROVIDE WORKERS' COMPENSATION

COVERAGE FOR VOLUNTEERS WORKING FOR SCFA – Presenter: Interim CEO V. Williams

ACTION: Discussion & possible approval of updated Resolution for CFSA to provide Workers' Compensation Coverage for Volunteers working at for SCFA

15. FINANCIAL UPDATE – Presenters: Interim CEO V. Williams

- 2022 Audit
- Business Assistant Recruitment

ACTION: Information only.

16. FAIR PLANNING UPDATES

- Sponsorship Ad Hoc Committee Report – Presenter: Rhonda Rochon Smith, Chair
- Grants – Interim CEO V. Williams
- Entertainment – Interim CEO V. Williams
- Marketing – Interim CEO V. Williams
- Vendors: Commercial, Food & Beverage, Non-Profits – Interim CEO V. Williams

ACTION: Information only.

17. CEO'S REPORT – Presenter: Interim CEO V. Williams

- SCFA Board Meeting Participation, Virtually & In Person by Directors
- SCFA Standing Committee Assignments & Meetings
- SCFA Director Attendance/Participation at Interim Events

ACTION: Information only.

18. PRESIDENT'S REPORT - Presenter: President Kennedy

19. DIRECTORS COMMENTS ON NON-AGENDIZED ITEMS

Not to exceed 3 minutes per Director. Moderator: Interim CEO V. Williams

ADJOURNMENT – Presenter: President Kennedy

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, March 20, 2024, at 6:00 pm.

Date of Notice: Friday, February 16, 2024