NOTICE OF MEETING
Solano County Fair Association

Regular Meeting of the Bylaw Committee of the Board of Directors

to be held

Wednesday, August 13, 2025, at 6:00 pm

Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room
This meeting will not be accessible via remote access.

9 months, 28 days, 22 hours
until the 77th Annual Solano County Fair
Thursday, June 11 – Sunday, June 14, 2026

Directors
Rhonda Rochon Smith, Chair, District 1
Past President Williams, District 5
Norma Placido, District1
President Kennedy, District 2
Treasurer Smith, District 2

Staff
Kim Alexander Yarbor, Solano County Fair Association Counsel
Tom Keaney, CEO, Solano County Fair Association
Nancy Nelson, Senior Management Analyst, County of Solano

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. To provide shelter to evacuees and a place of emergency shelter for livestock.

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. These materials may also be viewed on the Solano County Fair Association's website at www.scfair.org

REVISED AGENDA
Regular Bylaw Committee Meeting
Wednesday, August 13, 2025, at 6:00 pm

1. **CALL TO ORDER** – Presenter: Chair Rochon Smith – 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**
   ACTION: Approval of Regular Finance Committee Meeting 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 PROPOSED CHANGES TO BYLAWS**
   ACTION: Review and possible approval of new Bylaws.

8. **ADJOURNMENT** – Presenter: Chair Rochon Smith.