Solano County Fair Association
Regular Meeting of the Board of Directors

to be held
Wednesday, February 18, 2026 at 6:00 pm
Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room
This meeting will not be accessible via remote access.

3 months, 23 days, 16 hours until the 77th Annual Solano County Fair
Thursday, June 11 – Sunday, June 14, 2026

Directors

Joe Joyce, President, District 5
Lee Williams, Vice President, District 5
Shawn Smith, Treasurer, District 2
George Kennedy, Past President, District 2
Deborah Dickson, Director, District 1
Norma Placido, Director, District 1
Jeff Moorhead, Director District 5
Rhonda Rochon-Smith, Director District 1
Frank Malifrando, Director District 2
Essex Cook, Director District 3

Staff

Kim Alexander Yarbor, Solano County Fair Association Counsel
Kelly Fletcher, Competitive Exhibits, Solano County Fair Association
Rich Gravelle, Business Analyst, Solano County Fair Association
Tom Keaney, CEO, Solano County Fair Association
Jorjet Potier, 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

AGENDA

Regular Board Meeting
Wednesday, February 18, 2026 at 6:00 pm

1. **CALL TO ORDER** – Presenter: President Joyce – 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 Board 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 MINUTES OF REGULAR BOARD MEETING OF JANUARY 28, 2025** – Presenter: President Joyce
   ACTION: Possible approval of submitted minutes for the Regular Board Meeting of Wednesday, January 28, 2026.
8. **CLOSED SESSION**.
   EVALUATION OF PERFORMANCE – CEO *(Cal. Gov't. Code §54957(b)(1)* Presenter: Kim Alexander Yarbor
9. **REPORT ON ACTIONS, IF ANY, TAKEN DURING THE CLOSED SESSION**
   Presenter: President Joyce
10. **CEO'S REPORT** – Presenter: CEO Keaney ACTION: Information only.
11. **PRESIDENT'S REPORT** - Presenter: President Joyce ACTION: Information only.
12. **COMMITTEE REPORTS**
    - Buildings & Grounds
    - Exhibits
    - Finance
    - Fundraising / Sponsorship

    ACTION: Possible approval of committee reports.
13. **REVIEW OF STRATEGIC PLAN** – Presenter: Treasurer Smith
    ACTION: Possible adoption of the SWAT Analysis
14. **FAIR PLANNING UPDATE** - Presenter: CEO Keaney
    ACTION: Information only
15. **DISCUSSION OF WITHDRAWAL OF CFA MEMBERSHIP** – Presenter: Past President Kennedy
    ACTION: Information only

16. **ECONOMIC IMPACT REPORT** – Presenter: CEO Keaney
ACTION: Information only

17. **DIRECTORS' COMMENTS ON NON-AGENDIZED ITEMS**
Not to exceed 3 minutes per Director. Moderator: CEO Keaney

18. **ADJOURNMENT** – Presenter: President Joyce
Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, March 18, 2026, at 6:00 pm.

Date of Notice: Friday, February 13, 2026