SOLANO COUNTY FAIR ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
to be held
Wednesday, April 15, 2026 at 6:00 pm
Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room

1 month, 26 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
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

 Date of Notice: Friday, April 10, 2026

AGENDA

Regular Board Meeting
Wednesday, April 15, 2026 at 6:00 pm

1. **CALL TO ORDER** –
   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. **PUBLIC COMMENT**
   This is the opportunity for members of the public to address the Board on *matters not listed on the agenda*, provided the comments are within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker. Items from the public will not be discussed by the Board at this meeting but may be referred to staff for further action.
5. **CHANGES TO OR DELETIONS FROM THE AGENDA**
6. **APPROVAL OF THE AGENDA**
   ACTION: Approval of Regular Board Meeting Agenda

CONSENT CALENDAR

(*Items on the Consent Calendar are considered non-controversial or routine. Unless removed from the consent calendar by a Board member, the items listed on this portion of the agenda will be approved with a single motion*)

7. **PUBLIC COMMENT ON CONSENT CALENDAR**
   Each speaker shall have up to 3 minutes to address any items on the Consent Calendar
8. **REVIEW OF MINUTES OF REGULAR BOARD MEETING OF MARCH 18, 2026**
   ACTION: Possible approval of submitted minutes for the Regular Board Meeting of Wednesday, March 18, 2026.
9. **ADOPTION OF GOLF CART/UTILITY CART VEHICLE POLICY**– Presenter: CEO Keaney
   ACTION: Possible adoption of new policy.
10. **ADOPTION OF VACATION ACCRUAL & VOLUNTARY CASH-OUT POLICY** – Presenter: CEO Keaney
    ACTION: Possible adoption of new policy.
11. **APPROVAL OF CAPITAL CAMPAIGN AND FUNDRAISING ACTIVITIES** – Presenter: CEO Keaney
    ACTION: Possible adoption of Resolution approving capital campaign, authorizing adoption and execution of contracts, agreements and grant applications related thereto.

REGULAR CALENDAR

12. **PUBLIC COMMENT ON REGULAR CALENDAR**
    Each speaker shall have up to 3 minutes to address any items on the Regular Calendar

13. **CLOSED SESSION.**
    CONFERENCE WITH REAL PROPERTY NEGOTIATORS SESSION (Cal. Gov't. Code §54956.8) Property: 900 Fairgrounds Drive, Vallejo, CA Negotiating Parties: OutFront Media, Solano County, SCFA price/terms of payment. Agency Negotiator: Jorjet Potier, CEO Keaney
    CONFERENCE WITH REAL PROPERTY NEGOTIATORS SESSION (Cal. Gov't. Code §54956.8) Property: 900 Fairgrounds Drive, Vallejo, CA Negotiating Parties: Global Stack LLC, Solano County, SCFA , price, terms of payment. Agency Negotiator: Jorjet Potier , CEO Keaney

14. **REPORT ON ACTIONS, IF ANY, TAKEN DURING THE CLOSED SESSION** Presenter: President Joyce

15. **FAIR PLANNING UPDATE -** Presenter: CEO Keaney
    ACTION: Information only

16. **DISCUSSION REGARDING CANDIDATES/NOMINEES TO FILL BOARD VACANCIES IN 2026.**
    ACTION: Creation of list of candidates for submission to County Board of Supervisors for appointment during 2026..

17. **DISCUSSION AND POSSIBLE ADOPTION OF TICKET POLICY REGARDING COMPLIMENTARY TICKETS FOR STAFF AND DIRECTORS TO FAIR AND INTERIM EVENTS**– Presenter: CEO Keaney
    ACTION: Possible adoption of new policy.

18. **DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE REDUCTION IN CHAMBER OF COMMERCE MEMBERSHIPS** – Presenter: CEO Keaney
    ACTION: Possible approval to reduce number of SCFA's Chamber memberships.

19. **AMENDMENT OF 2026 BUDGET TO FUND 2026 RODEO** – Presenter: CEO Keaney
    ACTION: Possible amendment to budget to provide $10,000 seed money for new rodeo event.

20. **COMMITTEE REPORTS**
    - Buildings & Grounds
    - Exhibits
    - Finance
    - Fundraising / Sponsorship
    - Strategic Plan

    ACTION: Possible approval of committee reports.

21. **CEO'S REPORT** – Presenter: CEO Keaney
    ACTION: Information only.

22. **PRESIDENT'S REPORT -** Presenter: President Joyce
    ACTION: Information only.

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

24. **ADJOURNMENT** – Presenter: President Joyce
Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, May 20, 2026, at 6:00 pm.