

**AGENDA**  
**REGULAR MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS**  
**WEDNESDAY, FEBRUARY 10, 2010, 5:30 P.M., BOARD ROOM**

1435 NO. OAK ST., CALISTOGA, CA 94515

(707) 942-5111

2010 Board of Directors

Ray Edds, Melanie Watson, Rich Holston, Jim Keag, Mark Porter, Mike Winrod, Karan Schlegel

General Information

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Board of Directors (Fair Office), 1435 North Oak Street, Calistoga, CA; between the hours of 8:00 a.m. and 5:00 p.m. except for holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum, and after receiving recognition from the President, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the President of the Board.

1. **CALL TO ORDER: ROLL CALL**
  
2. **PUBLIC COMMENT:** Opportunity for members of the public to address the Board about issues not on the agenda. Each presentation limited to 5 minutes. No action may be taken by the Board at this time.
  
3. **CONSENT CALENDAR**
  - a. Approval of Minutes of the Regular Meeting held on January 13, 2010
  - b. Approval of Minutes of the Special Meeting held on January 20, 2010
  - c. Approval of Financial Statements for the Period Ended January 31, 2010
  - d. Approval of Expenditures
  - e. Approval of the following Agreements:
    - i. Interim Rental Agreements - #10-20, 10-21, 10-22, 10-23, 10-24, 10-25, 10-26, 10-27 and 10-28
    - ii. RV Agreements - #10-19 and 10-20
    - iii. Standard Service Agreements – There are none to approve
    - iv. Commercial Exhibit Agreements – There are none to approve
    - v. Concession Agreements – There are none to approve
    - vi. Judging Agreements – There are none to approve
  
4. **COMMITTEE REPORTS**
  - a. Executive – Meeting of February 10, 2010
  - b. Buildings & Grounds
  - c. Campground
  - d. Golf
  - e. Parade – Meeting of January 21, 2010
  - f. Policy – Meeting of February 8, 2010
  - g. Public Relations

h. Race

5. **CORRESPONDENCE**

6. **UNFINISHED BUSINESS**

a. **2010 THEME:** Selection of 2010 Fair theme.

7. **NEW BUSINESS**

a. **AUDIT:** Draft report for 2009 financial audit.

b. **WFA CONVENTION REPORT:** Report from Directors and CEO who attended the 2010 WFA Convention in Reno.

c. **FAIR ENTERTAINMENT:** Recommendations for 2010 entertainment.

d. **CFSA ACCOUNTING CONTRACT:** Contract with California Fair Services Authority to provide accounting services.

e. **CFSA PAYROLL CONTRACT:** Contract with California Fair Services Authority to provide payroll services.

f. **FAIR ADMISSION RATES:** 2010 Daily and Special Promotion rates.

g. **ASSOCIATION LOGO:** Recommendation for Association correspondence.

8. **MATTERS OF INFORMATION**

a. **CEO REPORT**

b. **DIRECTORS REPORTS**

9. **CLOSED SESSION:** Pursuant to Section 11126(a) of the Government Code.

a. Public Employee Performance Evaluation

Title: Chief Executive Officer

10. **ADJOURNMENT**