

AGENDA
REGULAR MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS
WEDNESDAY, JULY 13, 2011, 7:00 P.M., BOARD ROOM

1435 NORTH OAK STREET, CALISTOGA, CA 94515

(707) 942-5111

2011 Board of Directors

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

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 June 8, 2011
 - b. Approval of Financial Statements for the Period Ended June 30, 2011
 - c. Approval of Expenditures
 - d. Approval of the following Agreements:
 - i. Interim Rental Agreements
 - ii. RV Agreements
 - iii. Standard Service Agreements
 - iv. Commercial Exhibit Agreements
 - v. Concession Agreements
 - vi. Judging Agreements

4. **CLOSED SESSION:** Pursuant to Section 54597 of the Government Code.
 - a. Personnel matter to discuss specific complaint of charges

5. **COMMITTEE REPORTS**
 - a. Executive
 - b. Buildings & Grounds – July 12, 2011
 - c. Campground
 - d. Golf
 - e. Parade

- f. Policy
- g. Public Relations
- h. Race

6. **CORRESPONDENCE**

- a. **FRIENDS OF SUNRISE MONTESSORI:** Thank you
- b. **BOY SCOUTS TROOP #18:** Thank you
- c. **UCLA:** Thank you
- d. **CCA:** Recent Correspondence from PNC
- e. **CCA:** Plans for Restructure of CCA/CFFA with CFSA
- f. **WFA:** Special Report June 15, 2011
- g. **CALISTOGA RESIDENT:** Calistoga Golf Course
- h. **F&E:** Best wishes
- i. **F&E:** 2010/11 Supplemental Allocation
- j. **WFA:** Special Report June 28, 2011
- k. **RON HALE:** Thank you
- l. **NORM MANZER:** Super Job
- m. **CFSA:** June FYI
- n. **BOYS & GIRLS CLUB OF THE MOUNTAIN COMMUNITIES:** Thank you
- o. **BOYS & GIRLS CLUB OF NORTH COUNTY:** Thank you

7. **UNFINISHED BUSINESS**

- a. **2010 AUDIT:** Report

8. **NEW BUSINESS**

- a. **2012 FAIR DATES:** Set dates for 2012
- b. **VOLUNTEER APPRECIATION:** Set date for appreciation dinner
- c. **PUBLIC CRITIQUE MEETING:** Set date for 2011 Fair public comments
- d. **BOARD MEETING DATES:** Set dates for remainder of 2011
- e. **RESPONSIBILITIES OF BOARD MEMBERS' POLICY:** Review and sign
- f. **WRITE-OFF OUSTANDING CHECKS:** 2010 Outstanding Premium Checks
- g. **VOLUNTEER SIGN-UPS:** Beer booth for August 6 race

9. **LONG RANGE PLAN**

- a. **UPDATE**
- b. **2011 SESSION DATE:** Set date for 2011 meeting

10. **MATTERS OF INFORMATION**

- a. **CEO REPORT**
- b. **DIRECTORS REPORTS**

11. **ADJOURNMENT**