

AGENDA
REGULAR MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS
WEDNESDAY, JULY 21, 2010, 5:30 PM, 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 June 23, 2010
 - b. Approval of Financial Statements for the Periods Ended January 31, February 28, March 31, April 30 and May 31, 2010
 - 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. **COMMITTEE REPORTS**
 - a. Executive – Meeting of July 14, 2010
 - b. Buildings & Grounds
 - c. Campground – Meeting of July 19, 2010
 - d. Golf
 - e. Parade
 - f. Policy - Meeting of July 19, 2010
 - g. Public Relations
 - h. Race

5. **CORRESPONDENCE**

- a. **F&E:** CCA cash flow issues
- b. **REDWOOD EMPIRE FAIR:** Invitation to kick-off barbecue
- c. **CCA:** Project Manager layoff
- d. **F&E:** Events at California Fairs
- e. **GREGG DesELMS:** Website complaint
- f. **DIANA PATRICK:** Parade suggestion
- g. **CHARLOTTE WILLIAMS:** Fair comments
- h. **CaIARVC:** Emergency preparedness plan
- i. **CFSA:** FYI

6. **UNFINISHED BUSINESS**

- a. **POLICY MANUAL:** Employee Policy Manual
- b. **WFA BLUE RIBBON AWARD:** Recipient selection

7. **NEW BUSINESS**

- a. **2010 FAIR RECAP**
- b. **2011 FAIR DATES:** Selection
- c. **BOARD RETREAT:** Schedule
- d. **EQUIPMENT RENTAL AGREEMENT:** County of Napa grader for track preparations
- e. **AMERICAN LEGION:** Request for rental fee waiver
- f. **2010 nQativ USERS GROUP MEETING:** Approval for CEO travel

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

- a. Public Employee Performance Evaluation
Title: Chief Executive Officer

9. **MATTERS OF INFORMATION**

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

10. **ADJOURNMENT**