

AGENDA
REGULAR MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS
WEDNESDAY, JUNE 9, 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 May 12, 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 May 24, 2010
 - b. Buildings & Grounds
 - c. Campground
 - d. Golf
 - e. Parade – Meeting of May 13, 2010
 - f. Policy
 - g. Public Relations
 - h. Race

5. **CORRESPONDENCE**

- a. **CFA:** Special Meeting Notice – June 11
- b. **F&E:** Annual Fair Disbursement Report
- c. **CFSA:** 2010 Workers' Compensation Fee Calculation
- d. **CFSA:** 2010 General Liability Fee Calculation
- e. **F&E:** Optional Fair Funding Program applications
- f. **CREATIVE EVENT MANAGEMENT:** Demand Letter
- g. **F&E:** Performance Rating
- h. **PG&E:** Service Interruption 6/21

6. **UNFINISHED BUSINESS**

- a. **POLICY MANUAL:** Employee Policy Manual
- b. **2010 SPEEDWAY INSURANCE:** K&K Insurance
- c. **SPEEDWAY LIGHT POLE PAINTING:** Calistoga Wildcat Boosters request
- d. **SEWER REPAIR:** Replace section of Main Sewer line

7. **NEW BUSINESS**

- a. **VIP RECEPTION:**
- b. **DIRECTOR REIMBURSEMENT:** Ray Edds
- c. **GRAND MARSHALL:** Selection
- d. **PRE-FAIR BOARD MEETING:** Schedule
- e. **MEMORIAL DAY WEEKEND RACES:** Report
- f. **PHOTOVOLTAIC FINANCING:** Options proposed by F & E

8. **MATTERS OF INFORMATION**

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

9. **ADJOURNMENT**