

AGENDA
REGULAR MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS
WEDNESDAY, MARCH 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 February 10, 2010
 - b. Approval of Minutes of the Special Meeting held on March 3, 2010
 - c. Approval of Financial Statements for the Period Ended February 28, 2010
 - d. Approval of Expenditures
 - e. Approval of the following Agreements:
 - i. Interim Rental Agreements - #10-29, 10-30, 10-31, 10-32, 10-33, 10-34, 10-35, 10-36 and 10-37
 - ii. RV Agreements - #10-21 and 10-22
 - 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 24, 2010
 - b. Buildings & Grounds – Meeting of February 17 & February 24, 2010
 - c. Campground – Meeting of March 3, 2010
 - d. Golf – Meeting of February 17 & March 3, 2010
 - e. Parade
 - f. Policy – Meeting of February 24, 2010
 - g. Public Relations – Meeting of March 3, 2010

h. Race - Meeting of March 3, 2010

5. CORRESPONDENCE

- a. CDFA – Directors Handbook Update of February 22, 2010
- b. The Weekly Calistogan – Letter to the Editor of February 18,2010 and resulting article of February 18, 2010
- c. U.S. Department of Commerce – U.S. Census – Waive rental fee for Garden/Rock Room

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **2010 LOGO:** Selection of 2010 Fair logo.
- b. **FAIR ENTERTAINMENT:** 2010 Fair entertainment lineup.
- c. **POLICY MANUAL:** Employee Policy Manual
- d. **2009 STATEMENT OF OPERATIONS**
- e. **CERES COMMUNITY PROJECT:** Request for reduced fee for kitchen use.
- f. **2010 BUDGET UPDATE:**
- g. **Employee Grievance Policy:**
- h. **Reallocation of Maintenance Supervisor:** Exempt to Non-exempt

8. MATTERS OF INFORMATION

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

9. ADJOURNMENT