

**AGENDA**  
**REGULAR MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS**  
**WEDNESDAY, MAY 11, 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, Melanie Watson, 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 April 13, 2011
  - b. Approval of Financial Statements for the Period Ended April 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. **COMMITTEE REPORTS**
  - a. Executive – May 10, 2011
  - b. Buildings & Grounds
  - c. Campground
  - d. Golf
  - e. Parade
  - f. Policy - April 18, 2011
  - g. Public Relations
  - h. Race

5. **CORRESPONDENCE**

- a. **CFSA:** FYI April Newsletter
- b. **F&E:** 2010 Statement of Operations acceptance
- c. **NAPA VALLEY MUSEUM:** Thank you
- d. **BOYS & GIRLS CLUB:** Thank you
- e. **F&E:** 2011/2012 Proposed Expenditure Plan
- f. **CFSA:** 2011 Risk Pool Fee Assessments
- g. **CCA:** Jess Cummings Retirement Announcement
- h. **RON HALE:** Response to World of Outlaws comments

6. **UNFINISHED BUSINESS**

- a. **PARADE GRAND MARSHALL:** Selection
- b. **PARADE JUDGES:** Selection
- c. **2011 FAIR:** Update
- d. **SEWER PROJECT:** Update
- e. **COUNTY CONTRACT:** Proposal to amend current contract language - update

7. **NEW BUSINESS**

- a. **GOLF COURSE RATES:** Men's and Women's Clubs
- b. **COUNTY CONTRACT:** Proposal for Capital Improvements and Fund Sources
- c. **POLICY:** Recommend approval
  - i. **UTILITY VEHICLE & GOLF CART POLICY**
  - ii. **SAFETY POLICY**
  - iii. **RV GROUP CANCELLATION POLICY**
- d. **DIRECTORS SHIRTS:** Order
- e. **AUDIT SERVICES:** Award Contract
- f. **FAIRTIME SECURITY SERVICES:** Award Contract
- g. **DIRECTOR RESIGNATION:** Melanie Watson

8. **LONG RANGE PLAN**

- a. **UPDATE**

9. **MATTERS OF INFORMATION**

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

10. **ADJOURNMENT**