MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOICATION
WEDNESDAY, AUGUST 4, 2010
Melanie Watson, Ray Edds, Mike Winrod,
Rich Holston, Jim Keag, Mark Porter, Karan Schlegel

DIRECTORS PRESENT: Directors Edds, Watson, Keag, Holston, Porter and Schlegel
DIRECTORS ABSENT: Director Winrod
OTHERS PRESENT: CEO Carlene Moore
VISITORS: None

1. CALL TO ORDER

A special meeting of the Board of Directors of the Napa County Fair Association was held Wednesday, August 4, 2010 in the Main Office at the fairgrounds. The meeting was called to order at 5:30 PM by President Ray Edds.

2. PUBLIC COMMENT

No public comment.

3. CLOSED SESSION

Pursuant to subdivision (c) Section 54956.9 of the Government Code, the Board adjourned to Closed Session.

Upon returning from Closed Session, Director Porter moved, Director Schlegel seconded and motion carried to direct CEO Moore to report the recent cash shortages to the appropriate authorities for further investigation.

4. ADJOURNMENT

Director Watson moved, Director Holston seconded and the motion carried to adjourn the meeting at 6:55 PM.

Certified to be a true and correct copy.

Carlene Moore Date	Ray Edds, Jr. Date
Chief Executive Officer	President