

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOCIATION
MONDAY, AUGUST 22, 2011
Mark Porter, Jim Keag, Karan Schlegel, Ray Edds, Rich Holston, Mike Winrod**

DIRECTORS PRESENT: Porter, Keag, Schlegel, Holston, Winrod

DIRECTORS ABSENT: Edds

OTHERS PRESENT: CEO Carlene Moore

VISITORS: Ted Surber, Pat Hampton

1. CALL TO ORDER

A special meeting of the Board of Directors of the Napa County Fair Association was held Monday, August 22, 2011 in the Main Office at the fairgrounds. The meeting was called to order at 6:05 PM by President Mark Porter.

2. PUBLIC COMMENT

No comments were made.

3. CLOSED SESSION: Pursuant to Section 54957(e) of the Government Code.

Director Holston moved, Director Schlegel seconded and motion carried to adjourn to closed session for the Public Employee Performance Evaluation of the Chief Executive Officer.

Upon returning from Closed Session, President Porter reported that direction had been given to CEO Moore to respond to the letter received by individual Board members.

4. ADJOURNMENT

Director Holston moved, Director Keag seconded and motion carried to adjourn the meeting at 7:02 PM.

Certified to be a true and correct copy.

Carlene Moore
Chief Executive Officer

Date

Mark Porter
President

Date