MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOICATION
TUESDAY, JULY 27, 2010
Melanie Watson, Ray Edds, Mike Winrod,
Rich Holston, Jim Keag, Mark Porter, Karan Schlegel

DIRECTORS PRESENT: Directors Edds, Watson, Keag, Winrod, Holston, Porter and Schlegel
DIRECTORS ABSENT: None
OTHERS PRESENT: CEO Carlene Moore
VISITORS: Valorie Bader of McMillan & Shureen, LLP; Patrick Clark of Patrick Clark Consulting

1. CALL TO ORDER

A special meeting of the Board of Directors of the Napa County Fair Association was held Tuesday, July 27, 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 Holston moved, Director Porter seconded and motion carried to not initiate legal action at this time.

4. ADJOURNMENT

Director Porter moved, Director Keag seconded and the motion carried to adjourn the meeting at 7:04 PM.

Certified to be a true and correct copy.

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