MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOCIATION
MONDAY, JUNE 6, 2011
Mark Porter, Jim Keag, Karan Schlegel, Ray Edds, Rich Holston, Mike Winrod

DIRECTORS PRESENT: Porter, Schlegel, Edds, Holston, Keag, Winrod
DIRECTORS ABSENT: None
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 Monday, June 6, 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

There being no members of the public present, no comments were given.

3. CLOSED SESSION: Pursuant to Section 11126(a) 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 no action was taken at this time.

4. ADJOURNMENT

Director Edds moved, Director Keag seconded and motion carried to adjourn the meeting at 7:43 PM.

Certified to be a true and correct copy.

Carlene Moore Date	Mark Porter Date
Chief Executive Officer	President