MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOICATION
TUESDAY, OCTOBER 27, 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: 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 Wednesday, October 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

Director Porter moved, Director Schlegel seconded and motion carried to adjourn to Closed Session pursuant to subdivision (a) Section 54956.9 of the Government Code, Public Employee Performance Evaluation: Chief Executive Officer.

Upon returning from Closed Session, President Edds reported that the Board reviewed the proposed the Chief Executive Officer contract and directed HR Consultant Clark to send it to the Association attorney for review.

4. ADJOURNMENT

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

Certified to be a true and correct copy.

Melanie Watson Date	Ray Edds, Jr. Date
Director	President