AGENDA

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS

THURSDAY, MARCH 22, 2018, 5:00 PM, GARDEN ROOM

2018 Executive Committee

Bob Beck, Karan Schlegel, Gary Heitz, Ricky Hurtado

General Information

The Executive Committee meets on an as needed basis at 1435 N Oak Street, Calistoga, California 94515, unless otherwise noted above. The meeting room is wheelchair accessible. Requests for disability related modifications or accommodations, aids or services may be made to the Fair Office in advance of the meeting date by contacting (707) 942-5111.

All materials relating to an agenda item for an open session of an Executive Committee meeting which are provided to a majority or all of the members of the Committee by Committee members, staff or the public in advance of the meeting will be available for public inspection, on and after the time of such distribution, in the office of the Board of Directors (Fair Office), 1435 North Oak Street, Calistoga, CA, between the hours of 9:00 a.m. and 4:00 p.m. except for holidays. Materials distributed to a majority or all of the members of the Committee at a Committee meeting will be available for public inspection at the public meeting if prepared by Committee members or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA please proceed to the rostrum, and after receiving recognition from the Chairperson, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chairperson.

1. **CALL TO ORDER:** Roll Call
2. **PUBLIC COMMENT**: Opportunity for members of the public to address the Committee about issues not on the agenda. Each presentation limited to 3 minutes. No action may be taken by the Committee at this time.
3. **2018 OPERATING BUDGET:** Approve budget adjustments for Fair activities
4. **ADJOURNMENT**